

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JUNE 18, 2002



JOHN H. STROGER, JR., PRESIDENT

JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO

WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, June 18, 2002

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 AM, being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Moreno-1.

INVOCATION

Reverend David Grist Abrahamson, Pastor of the Evangelical Lutheran Church of Saint Luke gave the Invocation.

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JOURNAL OF PROCEEDINGS

JOURNAL

(May 7, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, May 7, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Administration. (Comm. No. 252572). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 252315 through 252594 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Moreno-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Willie E. Carter to the Cook County Emergency Telephone System Board for a term to begin immediately and to expire May 1, 2005.

I submit this appointment for your approval.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 252573). **The motion carried.**

CONTRACT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Susan J. White & Associates, Inc. (SJWA), Alexandria, Virginia, to provide federal government relations consulting services to Cook County. Compensation for these services shall be at a rate of \$10,000.00 per month and reimbursement expenses not to exceed \$10,000.00.

Reason: The scope of services shall include but are not limited to leading and coordinating services in relation to federal initiatives regarding health care, welfare and immigration reform, federal crime legislative and regulatory concerns. Ms. White's knowledge of both federal and local government has been an asset to Cook County.

Estimated Fiscal Impact: \$130,000.00. Contract period: July 1, 2002 through June 30, 2003. (490-260 Account). Requisition No. 24900227.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried**

Commissioner Moran voted "present".

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACTS

Transmitting a Communication, dated June 5, 2002 from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Newsclip Communications Group, Chicago, Illinois, to provide press clippings for the Board of Commissioners.

Reason: Newsclip Communications Group has provided these services for several years, without a contract. The request to enter into a contract is being made in order to expedite payment of said services.

Estimated Fiscal Impact: \$12,750.00. Contract period: February 1, 2002 through November 30, 2002. (018-353 Account). Requisition No. 20180062.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

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Transmitting a Communication, dated June 6, 2002 from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Metro Reporting Services, Ltd., Wheaton, Illinois, to provide transcription services of meetings of the Board of Commissioners.

Reason: Metro Reporting Services, Ltd. has provided these services for several years, without a contract. The request to enter into a contract is being made in order to expedite payment of said services.

Estimated Fiscal Impact: \$40,500.00. Contract period: February 1, 2002 through November 30, 2002. (018-268 Account). Requisition No. 20180063.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

Transmitting a communication requesting authorization to sub-contract Illinois Job Advantage Funds (IJA) Department of Human Services (DHS) funds to the following agencies to provide employment opportunities primarily to eligible 14-15 year olds and youth with disabilities through the *"Futures for Kids"* Summer Youth Employment Program. The agencies listed have previously been approved by the Cook County Board to administer Workforce Investment Act (WIA) Youth Title I Programs and have been authorized to provide services to eligible youth as a part of the DHS Training Plan and subsequent modifications. Funds previously approved under WIA Youth Title I may also be used toward this project. The total of the sub-grants to be awarded is \$173,500.00.

Argo Revis Evergreen & Orland Special Education Cooperative	\$ 8,500.00
African American Christian Foundation.....	5,000.00
Aunt Martha's Youth Service Center.....	13,000.00
Bloom High School District #206.....	20,000.00

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Community Economic Development Association	38,000.00
City of Harvey.....	5,000.00
City of Markham.....	5,000.00
Commission on Economic Opportunity	5,000.00
Exceptional Children Have Opportunities/	
Targeted Independent Employment (ECHO/TIE).....	15,000.00
Employment Associates Group.....	6,000.00
Homewood Flossmoor High School.....	5,000.00
LaGrange Area Department of Special Education.....	5,000.00
Medical Academy of Business Technology.....	5,000.00
Midwest Association of Commercial and Industrial Development	5,000.00
Moraine Valley Community College.....	10,000.00
New Cities.....	5,000.00
South Suburban College	8,000.00
Southwest Cook County Cooperative	5,000.00
Thornton Township.....	5,000.00

These funds are to be encumbered against the Illinois Job Advantage funds available for the "Futures for Kids" Summer Youth Employment Program. Fund availability for this program is authorized by the State of Illinois.

Estimated Fiscal Impact: None. Total funds not to exceed: \$173,500.00. Funding period extension: June 30, 2003.

Commissioner Butler, seconded by Commissioner Sutker, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for security services for the Adult Probation Department. These services will be provided during regular work hours, Monday through Friday and will help ensure the safety of Adult Probation Department employees and reporting clients at the new community-based office at 533 East 103rd Street, Chicago, Illinois.

Contract period: October 1, 2002 through January 31, 2004. (280-289 Account). Requisition No. 22804054.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a high volume postage machine for use by the Adult Probation Department at 2650 South California, Chicago, Illinois. The new machine will replace an obsolete postage machine for which repair parts are no longer available.

One time purchase. (717/280-530 Account). Requisition No. 22804055.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ANIMAL CONTROL

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Animal Control Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an animal control vehicle.

One time purchase. (717/510-549 Account). Requisition No. 25100028.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT ADDENDUM

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to extend the South Suburban Tax Reactivation Project (SSTRP), and extend Contract No. 00-43-1154 between Enterpriz Cook County NFP and the South Suburban Tax Reactivation Project (SSTRP) from June 30, 2002 through June 30, 2004.

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Reason: The Illinois Department of Commerce and Community Affairs (DCCA) has approved a two year extension of a state grant to allow the South Suburban Tax Reactivation Project to complete its mission.

Estimated Fiscal Impact: None. Contract extension: June 30, 2002 through June 30, 2004.

Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the request of the Deputy Assessor for Administration & Taxpayer Services be approved. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 28, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Cook County Forest Preserve District for construction of a pump station and toilet facilities at 8300 North Avenue, Melrose Park, Illinois in Leyden Township.

Permit #:	010974
Requested Waived Fee Amount (100%):	\$651.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$651.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 21, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Fee Waiver Permit for the Western Golf Association Western Open for temporary tent, skyboxes, bleachers, scoreboards, and T.V. tower construction at 12294 Archer Avenue, Lemont, Illinois in Lemont Township.

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Permit #:	020496
Total Fee Amount:	\$16,560.00
Requested Waived Fee Amount (90%):	\$14,904.00
Amount Due (10%):	\$1,656.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$14,904.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried.

Commissioner Moran voted "no".

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Transmitting a Communication, dated May 21, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Fee Waiver Permit for the Western Golf Association Western Open for temporary office trailers and port-crowd pleaser construction at 12294 Archer Avenue, Lemont, Illinois in Lemont Township.

Permit #:	020494
Total Fee Amount:	\$10,231.00
Requested Waived Fee Amount (90%):	\$9,207.90
Amount Due (10%):	\$1,023.10

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$9,207.90.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried.

Commissioner Moran voted "no".

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEM

Transmitting a Communication, dated June 4, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the County Building Exterior Renovation Project - Phase I. It is respectfully requested that this honorable body approve this request.

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Phase I of this project includes the re-glazing of portions of the window panes which have deteriorated over the years. The County's consultant, Soodan and Associates, has recommended that this work be commenced as soon as possible, prior to next years overall façade renovation.

Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated June 4, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Department of Corrections - Divisions II Renovation. It is respectfully requested that his honorable body approve this request.

This project provides for replacement of plumbing and fixtures, ceilings, doors, windows, radiators and covers, update of intercom systems and new HVAC systems in Dormitories I, II & III. The implementation of this renovation will address the concerns raised by the John Howard Association.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Construction. (Comm. No. 252579). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 30, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for permission to enter into a professional services contract with Roula Associates, Inc. in the amount of \$531,228.00 for the Criminal Courts Administration Building Plaza Deck and Drainage System Repairs. It is respectfully requested that this honorable body approve this request.

This contract will provide for an evaluation of the existing deck and drainage systems and includes preparations of cost analysis and construction documents, bid phase services and construction administration.

Estimated Fiscal Impact: \$531,228.00 Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Construction. (Comm. No. 252580). **The motion carried unanimously.**

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Transmitting a Communication, dated May 30, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for permission to enter into a professional services contract with HOH Systems, Inc. in the amount of \$332,470.00 for the Criminal Courts Building (CCB)/Criminal Courts Administration Building (CCAB) Life Safety Systems Upgrades and 6th District Courthouse HVAC Upgrades. It is respectfully requested that this honorable body approve this request.

This contract provides for the development of bid documents for a new CCAB Fire Alarm System, CCAB/CCB Duress System, and CCAB/CCB and 6th District Courthouse Building Management System Upgrades.

Estimated Fiscal Impact: \$332,470.00 Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Construction. (Comm. No. 252581). **The motion carried unanimously.**

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Transmitting a Communication, dated May 30, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #1 in the amount of \$93,116.00 to the contract with R. Rudnick & Co., contractor for the Department of Corrections Infrastructure Renovation Project – Phase II. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for additional concrete repairs beyond the quantities in the lease contract, excavation and testing of potentially contaminated soil, all work associated with the removal of an unforeseen 20 inch thick reinforced wall, the addition of a sump pump and other miscellaneous work. This change also provides for a 110 days time extension.

Contract No. 00-53-1263

Original Contract Sum:	\$1,501,905.00
Total Change Orders to-date:	<u>00.00</u>
Adjusted contract to-date:	1,501,905.00
Amount of this Change Order:	<u>93,116.00</u>
Adjusted Contract Sum:	\$1,595,021.00

Estimated Fiscal Impact: \$93,116.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Construction. (Comm. No. 252582). **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

GRANT AWARD RENEWAL

Transmitting a Communication, dated May 8, 2002 from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew a grant in the amount of \$60,200.00 with the Illinois Department of Human Services for the Problem Pregnancy Program.

The purpose of this grant is to provide health and counseling services for female detainees at the Department of Corrections. This program also provides continued case management services for pregnant females upon their return to the community.

This grant does not require an application process, funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$60,200.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Cermak Health Services of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Laser Pro Com Film. This film is used to produce a negative for the Diazo Duplicator machine used in the Micrographics Department. This item can bid through various vendors.

One time purchase. (529-355 Account). Requisition No. 25291392.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of "C"- "D"- "I" bail bond books.

One time purchase. (348-240 Account). Requisition Nos. 23480679, 23480680 and 23480681.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of miscellaneous toner cartridges to be used on photocopiers and fax machines for various Divisions throughout the Clerk of the Circuit Court offices.

One time purchase. (348-350 Account). Requisition No. 23480678.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of single line and dual line fax machines to be used throughout the Clerk of the Circuit Court offices.

One time purchase. (717/348-570 Account). Requisition No. 23480682.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of workstations and miscellaneous desks, credenzas and other office furniture to be used in the Accounting Division.

One time purchase. (717/337-530 Account). Requisition No. 23370200.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated June 10, 2002 from

DOROTHY BROWN, Clerk of the Circuit Court

Submitting the Fiscal Year 2001 Independent Audit Report and its related Memorandum on Internal Controls for the Office of the Clerk of the Circuit Court. Please accept these reports and refer them to the Cook County Audit Committee for the appropriate review.

Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 252593). **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids to provide a substance abuse treatment program for participants in the Department of Community Supervision and Intervention Day Reporting Center.

Contract period: October 12, 2002 through October 11, 2003. (236-298 Account). Requisition No. 22360028.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids to provide substance abuse treatment program for the participants in the Department of Community Supervision and Intervention Pre-release Program.

Contract period: October 12, 2002 through October 11, 2003. (236-298 Account). Requisition No. 22360027.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of file jackets.

One time purchase. (239-350 Account). Requisition No. 22390073.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to advertise for bids for the leasing of one (1) full-size four door sedan and one (1) seven passenger mini van.

Contract period: September 1, 2002 through August 31, 2005. (524-634 Account). Requisition No. 25240064.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Technology Development Group, Inc., Chicago, Illinois, to create a ballot layout system that will handle all aspects of filing, challenge management, indexing, proofing and production of multiple ballot styles, bringing these processes in-house and integrating them in one system.

Reason: Technology Development Group, Inc. has years of experience with sophisticated type setting programs, including experience integrating such programs with databases. Given the high level of accuracy needed in printing punch-card ballots, this experience is essential. They have also developed experience with our data structures and with election processes through previous work with us and with the Chicago Board of Elections.

Estimated Fiscal Impact: \$140,280.00. One time purchase. (524-289 Account). Requisition No. 25240030.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 252578). **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$3,221.19 and extend for three (3) months, Contract No. 99-51-372 with Enterprise Leasing Company d/b/a Enterprise Fleet Services, Chicago, Illinois of Chicago, Chicago, Illinois for leasing of vehicles.

Board approved amount 03-16-99:	\$ 45,654.28
Increase requested:	<u>3,221.19</u>
Adjusted amount:	\$ 48,875.47

Reason: This increase and extension are necessary to allow sufficient time to bid, evaluate and award a new contract.

Estimated Fiscal Impact: \$3,221.19. Contract extension: June 1, 2002 through August 31, 2002. (524-634 Account).

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of Elections be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

PRECINCT BOUNDARY CHANGES

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

We are readjusting the precinct boundary lines to accommodate population shifts and to reduce the number of split precincts that were created by legislative redistricting. We have changed precinct boundaries in 418 precincts, and have been able to combine some precincts. There are now a total of 2469 precincts.

Commissioner Butler, seconded by Commissioner Sutker, moved that the request of the Director of Elections be approved. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

REPORT

Transmitting a Communication from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Subject: Comprehensive Annual Financial Report (CAFR)

Enclosed is a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2001 prepared by Arthur Andersen LLP. I am hereby requesting the opportunity to discuss this report with the Finance Audit Committee of the Board of Commissioners.

Commissioner Hansen, seconded by Commissioner Sutker, moved that the communication, as amended be referred to the Audit Committee. (Comm. No. 252583). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

AGREEMENT

Transmitting a Communication, dated June 4, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization from the Cook County Board of Commissioners to enter into an Agreement with Interfaith House, Chicago, Illinois, to provide funds which will enable it to treat and attend to the homeless whom otherwise would not get assistance or have a place to stay after hospital discharge.

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The County, through its Bureau of Health Services, after providing medical treatment to indigent or homeless persons and determining that discharge is appropriate may continue to make referrals of homeless individuals to Interfaith House, a not-for-profit organization, which provides a place for ill and injured homeless adults in the Chicago area to heal.

Interfaith House intends to use the funds to support the general operation of its Respite Center.

Estimated Fiscal Impact: \$50,000.00. Contract period: July 1, 2002 through June 30, 2003. (899-298 Account). Requisition No. 28990754.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

AGREEMENT AMENDMENT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Amendment to Agreement with Katten Muchin Zavis

requesting authorization for the Purchasing Agent to execute an amended professional services agreement with Katten Muchin Zavis Rosenman (KMZR), Chicago, Illinois, to extend the scope of that agreement to provide a readiness assessment of the Cook County Bureau of Health Services under the Health Insurance Portability and Accountability Act (HIPAA) of 1996 and related regulations and to provide HIPPA security related services in connection with the Cerner hospital information systems implementation.

Services would be expanded to include legal services, risk assessment and gap analysis as well as provisions of a work plan and documents required by the Administrative Simplification regulations that will come into effect later this year and next year under HIPAA.

Under the current agreement, Katten Muchin Zavis Rosenman (KMZR), a national law firm headquartered in Chicago, Illinois, is currently conducting a corporate compliance risk assessment for the Cook County Bureau of Health Services with subcontractors ZA Consulting, LLC, a national health care consulting firm with offices in Chicago, and Chesapeake Management, Ltd., a Women Business Enterprises (WBE) health care consulting firm with offices in Maryland.

For purposes of this amendment, Katten Muchin Zavis Rosenman (KMZR), will subcontract with a consortium of firms known as (HIPAA) Pros that is comprised of ZA Consulting, LLC (the firm currently conducting the risk assessment at the Bureau of Health Services) and Computer Horizons Corporation. Both are national law firms with offices in Chicago, Illinois. The three (3) firms have together been endorsed by the Illinois Hospital Association to provide HIPAA assessment services for the members of the association at a discounted rate. Additionally, ZA Consulting, LLC, and Computer Horizons Corporation have provided similar HIPAA assessment services to New York City Health and Hospitals Corporation and are very familiar with our public hospital environment. The consortium expects to partner with a Minority Owned Business Enterprise for portions of this engagement.

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For purposes of the HIPAA security services, KMZR, work with subcontract with Cooperative Networking, Inc., (CONET) of Gaithersburg, Maryland. CONET will assist the Bureau of Health Services in its efforts to establish information access control to the Cerner system and to identify the Cerner security capabilities that need to be enabled to meet the Bureau of Health Services obligations under HIPAA by the April 2003 deadline.

KMZ consortium will continue to work with the State's Attorney's Office to ensure the attorney-client privileged status of the work product of the assessment. The period of the contract will be extended six (6) additional months.

Estimated Fiscal Impact: \$250,000.00. Contract ~~period extension~~: November 6, 2001 2002 through ~~November 5, 2002~~ May 5, 2003. (890-260 Account). Requisition No. 28900179.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended. **The motion carried.**

Commissioner Moran voted "present".

INTERGOVERNMENTAL AGREEMENT AMENDMENT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the President to execute Amendment No. 3 to the Intergovernmental Agreement originally dated as of July 1, 1995 with the Illinois Department of Public Aid regarding certain Medicaid payments.

Following the amendment to this Agreement, the County will make increased quarterly intergovernmental transfers to the State of Illinois to provide the local share to support increased Medicaid payments by the State to the County.

This amendment should result in increased Medicaid revenues to Cook County of \$37 million in Fiscal Year 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with B. Braun Medical, Incorporated, Evanston, Illinois, for the purchase of dual system catheters for the Department of Radiology.

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Reason: B. Braun Medical, Incorporated is the only known manufacturer and distributor of dual system catheters. This technology enables the physician to use either the femoral or the jugular approach during x-ray procedures. The system is designed to protect patients against recurrent pulmonary embolism (blood clot).

Estimated Fiscal Impact: \$119,400.00 (\$59,700.00 per year). Contract period: October 1, 2002 through September 30, 2004. (893-362 Account). Requisition No. 28932605.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Hektoen Institute for Medical Research for the operation of the Bogan/DuSable Health Center located at DuSable High School, Chicago, Illinois, and the Dawson/Ford Health Center located at Beethoven Elementary School, Chicago, Illinois, to provide health and mental health services for an underserved population of school age children and adolescents.

Reason: These school based health centers are a collaboration among the Illinois Department of Human Services, the Cook County Bureau of Health Services, and the Chicago Public Schools. The Illinois Department of Human Services provides a grant to the Hektoen Institute to provide a portion of the cost of these health centers and Cook County provides a portion of the cost through a grant to the Hektoen Institute. The Chicago Public Schools provide the space for the centers.

Estimated Fiscal Impact: \$164,288.00. Estimated Revenue: \$165,000.00. Contract period: July 1, 2002 through June 30, 2003. (893-260 Account). Requisition No. 28932604.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Hektoen Institute for Medical Research and the Ounce of Prevention for the operation of the Hayes Family Health Center located in the Charlie Hayes Investment Center, Chicago, Illinois.

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Reason: This family health center is a collaboration among the Ounce of Prevention, the Cook County Bureau of Health Services, and the Chicago Housing Authority. The Ounce of Prevention provides a grant to the Hektoen Institute to provide a portion of the cost of this health center and Cook County provides a portion of the cost through a grant to the Hektoen Institute. The Chicago Housing Authority provides the space for the center.

Estimated Fiscal Impact: \$40,342.00. Estimated Revenue: \$136,000.00. Contract period: July 1, 2002 through June 30, 2003. (893-260 Account). Requisition No. 28932603.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication, dated June 1, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend, increase and extend Contract No. 00-41-1051 approved by the Board on June 20, 2000, with ServiceMaster Management Services which is now the ARAMARK Management Services Limited Partnership d/b/a ARAMARK ServiceMaster Facility Services, Downers Grove, Illinois for clinical equipment maintenance and repair service.

Reason: The current vendor has provided excellent services, and has agreed to extend this contract for an additional year without any increase in cost. The final details (manufacturer, model number, etc.) of all the new hospital equipment are not known at this time. The extension period is a transition year, during which the facility will relocate its operations into a new building. Some older covered equipment will be maintained for part of this first extension period, and some newer (existing) covered equipment will be moved into the new building to be used along with some new clinical equipment for that facility. This will include start-up activities at the new building (such as making recommendations concerning, and monitoring the conduction and documentation of, performance verifications of certain technology and critical-to-life equipment, as well as monitoring electrical safety testing documentation, device specific inventory data collection, proper application of asset ID tags, agrees to provide training in the start-up activities to facility's suppliers, create an inventory of covered equipment items, their locations, and will organize and catalog a library of technical service manuals, operator manuals, and other literature or software media pertinent to the covered equipment.

Under this contract, ARAMARK ServiceMaster Management Facility Services will provide the Clinical Equipment Maintenance and Management Service, and the Plan Operations and Maintenance Information Systems Management Service for Stroger Hospital of Cook County, Department of Public Health and the Ambulatory and Community Health Network, for the Bureau of Health Services.

Estimated Fiscal Impact: \$4,999,123.44 [\$4,098,884.52 – (897-442 Account); \$623,601.12 – (893-442 Account); \$28,516.80 – (895-442 Account); and \$248,121.00 – (897-450 Account)]. Contract period: July 1, 2002 through June 30, 2003. Requisition Nos. 28932591, 28952813, 28970654 and 28970655.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried.**

Commissioner Moran voted "present".

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Transmitting a Communication, dated June 4, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 01-41-898 with Near North Health Services Corporation, an Illinois not-for-profit corporation, Chicago, Illinois for nurse midwifery services.

Reason: This contract enables the Bureau of Health Services to offer nurse midwifery services at the Komed Health Center, 4259 South Berkeley, Chicago, Illinois for patients electing to deliver their baby at Provident Hospital of Cook County, thereby providing continuity of patient care. Komed Health Center provides comprehensive diabetes health education and counseling for ten (10) Bureau of Health Services patients per month.

Estimated Fiscal Impact: None. Revenue generating: \$600,000.00. Contract extension: May 1, 2002 through April 30, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 24, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Township of Palatine.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and Final	01-25145-90-RS Palatine Township (018T145) Various streets	Final adjustment of quantities	\$535.50 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 252584). **The motion carried unanimously.**

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Transmitting a Communication, dated May 29, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Berkeley and Hillside.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-W2228-05-RS Group 2-2001: Wolf Road, Harrison Street to St. Charles Road; Harrison Street to Butterfield Road	Adjustment of quantities	\$248,933.85 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in the items of bituminous concrete binder course, aggregate base course, patching and drainage related work.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 252585). **The motion carried unanimously.**

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Transmitting a Communication, dated May 23, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street	Adjustment of quantities and new items	\$148,703.30 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in pavement replacement, planting soil mix and PVC conduit due to changes in the field.

New items were required for drilling into existing electrical structures to provide electric power to planters and for rental of steel plates needed across trenches at waterline tap connection for facilitating vehicular traffic.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 252586). **The motion carried unanimously.**

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Transmitting a Communication, dated May 29, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Burr Ridge and Lemont and Rich Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-B5013-03-RS Group 5-2001: Cook-DuPage Road, 79th Street to I-55; 127th Street, Smith Road to State Street; Harlem Avenue, Steger Road to Sauk Trail	Adjustment of quantities and new items	\$87,005.70 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in the items of leveling binder, pavement replacement, perimeter erosion barrier and temporary pavement markings. Also, since added work is paid for under corresponding items of work, the contract extra work item is no longer needed and is entirely eliminated.

New items were required for pothole repairs and raised reflective pavement marker removal.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 252587). **The motion carried unanimously.**

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Transmitting a Communication, dated May 17, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-8PVMK-25-GM Pavement Markings – 2002	Adjustment of quantities	\$71.28 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 252588). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

respectfully requesting that your Honorable Body approve and adopt the Public Service Fee Resolution and Fee Schedule.

The Highway Department sells to the County patrons, contract bid plans and specifications, County and township maps, record copy services, survey benchmarks, etc. The revenue from these services is deposited with the Cook County Department of Revenue on a daily basis.

The County Auditor has audited the Highway Department's miscellaneous revenues and recommended that imposition and collection of such fees should be authorized by the County Board.

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02-R-312
RESOLUTION

PUBLIC SERVICE FEE RESOLUTION

WHEREAS, the Highway Department provides to the County patrons, services and products such as contract bid plans and specifications, County and township maps, record copy services, survey benchmark data etc., expending manpower and resources to accomplish this task; and

WHEREAS, the Cook County Board of Commissioners desires to establish a nominal fee to offset the costs of providing these services and products; and

WHEREAS, pursuant to the home rule authority of the County of Cook as vested in it by Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois.

NOW, THEREFORE, BE IT ORDAINED RESOLVED, by the Board of Commissioners of Cook County that the Cook County Department of Highways is hereby authorized to charge the following fees:

FEE SCHEDULE

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Township Map in Black and White	\$ 5.00
Cook County Highway Maintenance Patrol Map	15.00
Cook County Highway System Map	15.00
Cook County Map with Commissioner Districts	15.00
Cook County Color Map.....	15.00
Plan Sheet from Microfilm 12 X 18 Paper Copy	2.00
Plan Sheet from Microfilm 18 X 24 Paper Copy	3.00
Plan Sheet from Microfilm 24 X 36 Paper Copy	4.00
Plan Sheet from Microfilm 12 X 18 Mylar Copy	6.00
Plan Sheet from Microfilm 18 X 24 Mylar Copy	8.00
Plan Sheet from Microfilm 24 X 36 Mylar Copy	12.00
Survey Benchmark Data	10.00
Document Certification.....	2.00
Full Size Bid Plans: one to twenty-four sheets	10.00
Full Size Bid Plans: twenty-five to seventy-nine sheets	25.00
Full Size Bid Plans: eighty to ninety-nine sheets.....	50.00
Full Size Bid Plans: one hundred or more sheets (each sheet)	1.00
County Section Aerial Photo 33 X 33 Diazo Copy.....	20.00
Copy from Microfiche Diazo 8-1/2 X 11.....	.35

This Resolution shall be in full force and effect immediately upon passage by the Cook County Board of Commissioners.

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, Jr., President
Cook County Board of Commissioners

Attest: DAVID D. ORR, County Clerk

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Commissioner Carr, seconded by Commissioner Sims, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated May 29, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 1-2000:

Grant Road, Lee Road to Voltz Road;
Voltz Road, Grant Road to Sunset Ridge Road
in the Village of Northbrook
Section: 93-A7423-03-WR
Final Cost: \$1,041,917.28

The contract price of this project was \$1,070,772.02, and final cost is \$1,041,917.28. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**02-R-313
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Group 1-2000 with Section: 93-A7423-03-WR, including work on Grant Road from Lee Road to Voltz Road consisting of reconstructing a section of existing bituminous pavement with a composite pavement of 2 inches of Bituminous Concrete Surface Course, 2 inches of Bituminous Concrete Binder Course, Bituminous Base Course and Subbase Granular Material, and a section of removal of 4 inches of the existing bituminous surface, widening 2 feet on each side with Bituminous Base Course and resurfacing with Leveling Binder (machine method), as required, 2 inch of Bituminous Concrete Binder Course and 2 inches of Bituminous Surface Course; on Voltz Road from Grant Road to Sunset Ridge Road consisting of the removal of 4 inches of the existing Bituminous Surface, widening by 2 feet on each side with Bituminous Base Course and resurfacing with Leveling Binder (machine method), as required, 2 inches of Bituminous Concrete Binder Course and 2 inches of Bituminous Concrete Surface Course, resurfacing of the street returns, reconstruction of driveways, removal and replacement of distressed pavement with Class D Patches, Type I, II, III or IV (9 inch), landscaping, signing, temporary striping, pavement markings and other related work, has been regularly awarded by the Board of Cook County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

June 18, 2002

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Commissioner Carr, seconded by Commissioner Sims, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 5, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 1-2000 2001:

Plum Grove Road over Salt Creek; Roselle Road over North West Tollway;

Meacham Road over Salt Creek

in the Villages of Schaumburg and Elk Grove and unincorporated Cook County

Section: 00-V6041-10-BR

Final Cost: \$357,459.50

The contract price of this project was \$408,233.00, and final cost is \$357,459.50. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**02-R-314
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Group 1-2001: with Section: 00-V6041-10-BR, including work on Plum Grove Road Bridge over Salt Creek consisting of the removal and replacement of the strip seal joints, deck slab repairs as required, removal of bituminous riding surface on bridge deck and replacement with a latex modified concrete overlay, resurfacing of the approach pavement, cleaning and painting of the steel bearings and collateral work; on Roselle Road Bridge over Northwest Tollway consisting of the removal and replacement of the strip seal joint assemblies at the north and south abutments, full and partial-depth repairs to the underlying and adjacent concrete on the approach slabs and concrete deck as required, and all other collateral and incidental work; and on Meacham Road Bridge over Salt Creek consisting of the removal of the existing bituminous surface from the bridge deck, keyway repair, dowel repair and concrete deck beam repair to the deck beams, sidewalk and curb and gutter removal and replacement on the approaches, scarification of the approach slabs, placement of latex concrete overlay on the bridge and approaches, and replacement of traffic barrier terminals, removal and reconstruction of the approach medians and other collateral work, has been regularly awarded by the Board of Cook County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

June 18, 2002

Commissioner Carr, seconded by Commissioner Sims, moved that the request of the Superintendent of Highways be approved, as amended and that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT ADDENDUM APPLICATION

Transmitting a Communication, dated May 20, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

In accordance with Section 29 of the 2002 Cook County Budget Resolution, I respectfully request that the Cook County Board of Commissioners authorize the Circuit Court of Cook County to apply for an increase and extension of grant funding, previously awarded by the Illinois Violence Prevention Authority (IVPA).

The mission of the IVPA is to provide a coordinated response to family violence in our community. This grant, administered by the Office of the Chief Judge, will provide additional funding primarily for program staff to coordinate the court's efforts, as well as for education and community outreach efforts to raise public awareness concerning these important issues.

If awarded, funding would be effective for the extension period July 1, 2002 through June 30, 2003. The current grant expires on June 30, 2002. No cash matching funds are required. As such, the grant would have no fiscal impact on Cook County.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$52,300.00. Funding period extension: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated May 16, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

In accordance with Section 29 of the 2002 Cook County Budget Resolution, I respectfully request that the Cook County Board of Commissioners authorize the Circuit Court of Cook County to apply for renewal of a grant from the State of Illinois, Department of Public Aid. The grant application in the amount of \$130,000.00 is in process.

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This grant would provide fourth year funding to supplement the Domestic Relations Division's Office of Marriage and Family Counseling in its efforts to facilitate non-custodial parents' access to and visitation of their children. The funds would be used primarily for the salaries of program facilitators and parent educators, as well as for program equipment and supplies.

Funding would be effective for the one-year period July 1, 2002 through June 30, 2003. The current grant expires on June 30, 2002. No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$130,000.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of stenographic paper for use by the Official Court Reporter's Office.

Contract period: November 1, 2002 through May 31, 2003. (300-350 Account). Requisition No. 23000040.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

AGREEMENTS

Transmitting a Communication from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization to enter into an agreement between the Illinois Department of Public Aid and the State's Attorney of Cook County for the Child Support Enforcement Program.

These agreements will replace the current agreements, which expire June 30, 2002.

I respectfully request that the Board approve the contract. The State of Illinois and the State's Attorney of Cook County concur in this request.

Estimated Fiscal Impact: None. Grant award amount: \$10,983,994.00. Funding period: July 1, 2002 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 12, 2002 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

Submitted for your approval is an agreement between the Illinois Department of Public Aid and the Sheriff of Cook County for the Child Support Enforcement Program.

This agreement will replace the current agreement which expires June 30, 2002. The term of this agreement is from July 1, 2002 through June 30, 2003.

I respectfully request that the Board approve the submitted agreement. The State of Illinois and the Sheriff of Cook County concur in this request.

Estimated Fiscal Impact: None. Grant funded amount: \$2,851,032.00. Contract period: July 1, 2002 through June 30, 2003.

Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PERMISSION TO ADVERTISE

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of prepunched xeroxgraphic papers.

One time purchase. (012-388 Account). Requisition No. 20120051.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Xerox brand laser printer supplies for the 4213 and N24-N40 printers which are the only supplies that are compatible with the Xerox printers. This product can be bid through various vendors.

One time purchase. (012-388 Account). Requisition No. 20120052.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laser printer supplies.

One time purchase. (012-388 Account). Requisition No. 20120053.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Polaroid and Kodak photographic film. Polaroid and Kodak film have excellent color quality and its return retains its color balance after years of indefinite storage.

One time purchase. (259-355 Account). Requisition No. 22590095.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Office of the Medical Examiner be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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CONTRACT

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with National Medical Services, Inc., Willow Grove, Pennsylvania, for forensic toxicological testing.

Reason: National Medical Services, Inc. is the only known source for forensic toxicology testing.

Estimated Fiscal Impact: \$150,968.46. Contract period: August 9, 2002 through August 8, 2003. (259-278 Account). Requisition No. 22590085.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated May 29, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointment and physician reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENT

ZAIA LACHIN, M.D. - Attending Physician, Department of Medicine, will be paid at Grade K-4, Step 1, Account 110, Business Unit #8980030, Position Identification #9525443, effective June 18, 2002; subject to approval by the Cook County Board.

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF MEDICINE

MOHAMMED T. HUSSAIN, M.D.

Visiting Consultant Physician

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DEPARTMENT OF SURGERY

PHILIP DRAY, M.D.	Voluntary Consultant Physician
DAVID GREENBERG, M.D.	Voluntary Consultant Physician
JEFFREY NICHOLS, M.D.	Voluntary Consultant Physician
GARY RUBIN, M.D.	Voluntary Consultant Physician
SUN KIM, M.D.	Voluntary Consultant Physician
KUNBO LEE, M.D.	Voluntary Consultant Physician

DEPARTMENT OF EMERGENCY SERVICES

RANJIT SIGAMONY, M.D.	Attending Physician
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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for a Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Southwest Cook County Cooperative for Special Education.

This agreement provides for a Transitional Work Skill and Behavior Program at Oak Forest Hospital of Cook County for developmentally disabled young people. The objective of the Program Addendum covered by this agreement is to provide educational instruction for the above students while training them in a true work environment, as well as part-time work assistance in several departments at Oak Forest Hospital of Cook County.

Estimated Fiscal Impact: None. Contract period: June 1, 2002 through May 31, 2009. Requisition No. 28980681.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization to renew the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Prairie State College.

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This agreement covers coordinated clinical, medical and educational programs for the education and training of college students.

Estimated Fiscal Impact: None. Contract period: June 1, 2002 through May 31, 2009. Requisition No. 28980680.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28980654	898-442	Cleaning and repair of wheelchairs	October 1, 2002 through September 30, 2003
28980668	898-310	Bread, rolls and pastries	November 3, 2002 through November 2, 2003
28980695	898-310	Meat products	November 16, 2002 through November 15, 2003

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to increase by \$90,000.00 and extend for three (3) months, Contract No. 01-72-144 with Smith Thomas Williams, Inc., Homewood, Illinois, for ultrasound services in the Radiology Department.

Board approved amount 05-15-01:	\$ 230,663.40
Previous increase approved 05-21-02:	80,000.00
This increase requested:	<u>90,000.00</u>
Adjusted amount:	\$ 400,663.40

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Reason: This request is necessary to allow continued services until the bid, evaluation, and implementation of a new contract. Authorization to cancel and rebid was approved by the Board on June 4, 2002, Bid Report IA, Page 7. The bids are scheduled to be opened July 25, 2002.

Estimated Fiscal Impact: \$90,000.00. Contract extension: July 1, 2002 through September 30, 2002. (898-289 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated June 6, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee minutes for the meeting of November 30, 2001.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

RECONSIDER AND APPROVE AS AMENDED

Transmitting a Communication, dated June 13, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Respectfully submitting this revised resolution regarding the Company's application for Class 8 property tax incentive for your consideration. Due to an error in the application, the Resolution passed by the Board on June 4, 2002 (Agenda Item #66) contained an incorrect PIN. This resolution contains the correct PIN 32-09-102-029-0000.

TCH Realty, Ltd. requests approval of the special exception to the 24-month abandonment rule under the Class 8 Ordinance. The revised Resolution is required so that the company can complete its application to the Assessor of Cook County.

The amendment is indicated by the underscored language.

Transmitting a Communication, dated May 10, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: TCH Realty, Ltd. Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 8 property tax incentive for your consideration.

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TCH Realty, Ltd. requests approval of the special exception to the 24-month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the Company can complete its application to the Assessor of Cook County.

Submitting the TCH Realty, Ltd. application for Class 8, the Resolution of the Village of Glenwood, and a Department of Planning and Development staff report for your information.

02-R-300
RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, Class 8 requires the approval by the County Board of a special exception for abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from TCH Realty, Ltd. and the Resolution of the Village of Glenwood for a commercial facility located at 425 West 194th Street, in Glenwood, Bloom Township, Cook County, Property Index Number ~~32-09-102-010~~ 32-09-102-029; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a Class 8 Real Estate Classification to TCH Realty, Ltd. will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for more than 11 months at the time of approval of the Resolution by the Village of Glenwood and that special circumstances exist so that this incentive is necessary for re-use of the building to occur and that the Cook County Board of Commissioners supports and consents to the Class 8 Application for the special exception for abandoned property for less than 24 months of vacancy to be submitted to the Cook County Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, State of Illinois, that the President and the Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 8 abatement incentive to TCH Realty, Ltd. for a facility located at 425 West 194th Street, Glenwood, Bloom Township, Cook County under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, Jr., President
Cook County Board of Commissioners

Attest: DAVID D. ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved to reconsider the question, a Resolution approving Class 8 Special Exception to Abandonment Rule from TCH Realty, Ltd., which was previously approved on June 4, 2002. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) hand-held breath testers, twenty (20) carrying cases, twenty (20) manuals, and five-thousand (5000) extra mouth pieces.

One time purchase. (717/231-590 Account). Requisition No. 22310051.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-332 with the Illinois Criminal Justice Information Authority (ICJIA), Automated Law Enforcement Radio Terminal System Division (ALERTS), Chicago, Illinois, for payment of user fees to provide access into ALERTS that is utilized by the Police Department's mobile data terminals installed in the vehicle fleet.

Reason: ALERTS is the sole property of the Illinois Criminal Justice Information Authority and no other company can provide these services. The Police Department has been granted special pricing by the ICJIA for the use of ALERTS.

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Estimated Fiscal Impact: \$37,516.00. Contract period: July 1, 2002 through December 31, 2002. (231-630 Account). Requisition No. 22310053.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff reappointments and medical status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF INTERNAL MEDICINE

EMMANUEL PAINTSIL, M.D. - Active Category, Reappointment June 2, 2002 through June 2, 2004.

JYOTIN VYAS, M.D. - Active Category, Reappointment August 6, 2002 through August 6, 2004.

DEPARTMENT OF SURGERY

CLIFFORD CRAWFORD, M.D. - Active Category, Reappointment June 7, 2002 through June 7, 2004.

KAREN NASH, D.D.S. - Consultant Category (Oral and Maxillofacial), Reappointment March 29, 2002 through March 29, 2004.

CHANGE OF CATEGORY STATUS

CLAUDETTE MACKLIN, M.D. - Voluntary Attending Physician, Department of Internal Medicine is requesting a change of category status to the Provisional category, Department of Internal Medicine, effective June 18, 2002; subject to approval by the Cook County Board.

KATHY PAPAZIAN, D.O. - Attending Physician, Department of Emergency Medicine is requesting a change of category status to the Provisional category, Department of Emergency Medicine, effective June 18, 2002; subject to approval by the Cook County Board.

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MEDICAL STAFF PERMANENT STATUS

LIONEL BARBEROUSSE, M.D. - Attending Physician, Department of Family Medicine, to be advanced from Provisional to the Active category, effective June 18, 2002; subject to approval by the Cook County Board.

ABINA GONCALVES, M.D. - Attending Physician, Department of Family Medicine, to be advanced from Provisional to the Active category, effective June 18, 2002; subject to approval by the Cook County Board.

ZAHRAIN HALL, M.D. - Attending Physician, Department of Family Medicine, to be advanced from Provisional to the Active category, effective June 18, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated June 3, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County
submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of April 12, 2002.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated May 20, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$20,000.00 from the Illinois Department of Public Health to continue the Perinatal Hepatitis B Prevention. The purpose of this grant is to implement Perinatal Hepatitis B prevention services for mothers and newborn infants in suburban Cook County.

This grant does not require an application process, the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$20,000.00. Funding period: January 1, 2002 through December 31, 2002.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 21, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$10,022,300.00 from the Illinois Department of Human Services and a supplemental agreement in the amount of \$855,000.00 from the Illinois Department of Public Aid. The purpose of this grant is for an array of programs and services administered by the Illinois Department of Human Services Division of Community Health and Prevention to include: Birth to Three Assurance Network, Family Case Management, Family Planning Services, Healthy Child Care Illinois, Healthy Families Illinois, Problem Pregnancies, Supplemental Nutrition Program for Women, Infants and Children, Targeted Intensive Prenatal Case Management, Teen Parent Services and Teen Pregnancy Prevention.

This grant does not require an application process, the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$10,022,300.00. Estimated Supplemental Agreement: \$855,000.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 29, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$250,000.00 from the Illinois Department of Public Health to continue the Bioterrorism and Emergency Preparedness Response. The purpose of this grant is to develop a suburban Cook County emergency response preparedness plan for incidents of bioterrorism, infectious disease outbreaks and public health threats.

This grant is an entitlement grant and is not subject to the application process.

Estimated Fiscal Impact: None. Grant Award: \$250,000.00. Funding period: May 1, 2002 through August 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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BUREAU OF PUBLIC SAFETY AND JUDICIAL COORDINATION

GRANT APPLICATION

Transmitting a Communication, dated May 31, 2002 from

SANDRA J. JONES, Deputy Chief Coordinator, Bureau of Public Safety and Judicial Coordination
by
EARNEST JEAN JAMISON, Project Coordinator, GIRLS LINK

Re: U.S. Department of Education 2002 Mentoring Programs Grant

In compliance with Section 29 of the 2002 Cook County Budget Resolution, approval to apply for grant funding is requested. The U.S. Department of Education, Office of Elementary and Secondary Education, Safe and Drug Free Schools Program has announced its Request for Proposal (RFP) for the 2002 Mentoring Programs Grant. As per the RFP, awards will range from \$100,000.00 - \$200,000.00 per project year for funding up to 36 months.

Funds would be used to continue to address issues of at risk and court involved girls who are in detention or on probation. The GIRLS LINK/LinkAges Mentoring Project is designed to foster one-to-one relationships between girls and female professionals who possess a background in computer technology, education, social services, law, health care and other related fields of expertise. LinkAges Mentoring Project seeks to empower girls at risk by modeling practical life skills that will assist in the preparation of their future independence.

Estimated Fiscal Impact: None. Estimated Grant Award Amount: \$150,000.00 per year. Funding period: October 1, 2002 through September 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Project Coordinator of GIRLS LINK be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated June 3, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

respectfully requesting authorization to provide a temporary parking use permit agreement to Arlington Park Racecourse LLC, Arlington Heights, Illinois. The licensee has requested the non-exclusive use of the multi-level parking facility for three (3) days of events, at 2121 Euclid Avenue, Rolling Meadows, Illinois 60426. Details are:

Term:	Thursday - July 4, 2002	Fireworks Display
Time:	5:00 p.m. til 10:00 p.m.	Free open to the public day--No charge
	Saturday - August 17, 2002	\$1,500.00 parking permit fee
	Saturday - October 26, 2002	\$1,500.00 parking permit fee
Time:	9:00 a.m. til 6:00 p.m.	

Total revenue: \$3,000.00.

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The State's Attorney's Office has approved the permit agreement as to form. The Sheriff's Office has concurred in the use of this facility.

The licensee has met the liability insurance requirements.

Approval recommended.

Commissioner Steele, seconded by Commissioner Daley, moved that the temporary parking use permit agreement be approved. **The motion carried.**

Commissioner Hansen voted "present".

DEPARTMENT OF RISK MANAGEMENT
CONTRACT

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Health Management Associates to assist Cook County in preparing an RFP for the purpose of evaluating the feasibility of an employer sponsored health plan for its employees and their eligible dependents as an additional health benefit option.

Reason: The County needs to evaluate all possible cost effective and quality health care alternatives. This study will determine the feasibility of using County facilities and resources to provide more control over the cost of health services to its employees. If such a plan is deemed feasible, an implementation guide will be developed.

Estimated Fiscal Impact: \$47,200.00. Contract period: July 1, 2002 through November 1, 2002. (490-260 Account). Requisition No. 20080021.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of the Department of Risk Management be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated June 7, 2002 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Comptroller to pay to Lexington Insurance Company an additional premium of \$252,938.00 and to Steadfast Insurance Company \$119,478.00 for primary and excess Professional Liability insurance coverage pertaining to the John H. Stroger, Jr. Hospital project. Risk Management has been notified that the primary and excess carriers are now billing based on one-half of the estimated final premium. The final installment will be based on an audit of actual professional fees incurred and will be presented for authorization at this time.

Estimated Fiscal Impact: \$372,416.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the payment to Lexington Insurance Company be made. **The motion carried.**

Commissioner Daley voted "present".

OFFICE OF THE SHERIFF

GRANT AWARD RENEWAL

Transmitting a Communication, dated May 23, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
LAURIE ROCHE, Director, Community Services Department

requesting authorization to renew a grant in the amount of \$174,600.00 from the Illinois Department of Human Services. This agreement is in its 18th year and does not have any County match.

The purpose of the grant is to fund "InTouch", an initiative that provides alcohol, tobacco and other drug abuse prevention services and programs in west suburban Cook County. The grant is administered by the Sheriff's Youth Services Department.

This grant does not require an application process, the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$174,600.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Community Services Department be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
CARMELITA WAGNER, Executive Director, Community Based Programs

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of supplies and incentives: jackets, sports bottles, sports bags, flags, commuter cups, balloons and key chains with G.R.E.A.T. Logo for use in the Sheriff's G.R.E.A.T. Program.

One time purchase. (699-390 Account). Requisition No. 26990017.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with the Institute for Relational Development, La Jolla, California, to provide consultation assessment, oversight and monitoring of gender-responsive substance abuse treatment programming for women for all Programs for the Department of Women's Justice Services, as well as review the gender responsive training curriculum.

Reason: The Institute for Relational Development is internationally known as criminal justice consultant and researchers specializing in the development and evaluation of drug and alcohol programs serving girls and women. Because the Sheriff's Office is pioneering new concepts in women's treatment programs, it is critical that the curriculum developer (Institute for Relational Development) assess, monitor, review and update the gender responsive drug and alcohol treatment programs for quality assurance and program compliance.

Estimated Fiscal Impact: \$45,500.00. Contract period: July 1, 2002 through December 31, 2002. (212-260 Account). Requisition No. 22120018.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

RENEWAL OF MEMBERSHIP

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
GERALD O'SULLIVAN, Executive Director, Sheriff's Training Institute

requesting approval of payment in the amount of \$15,000.00 to North East Multi-Regional Training, Inc. (NEMRT), North Aurora, Illinois, for the renewal of the annual membership fees for the year 2002-2003. NEMRT, Inc. is a "Not For Profit Corporation", established and operated by police chiefs, sheriffs, and elected officials of local governments in Northeastern, Illinois, pursuant to the Intergovernmental Law Enforcement Officers In-service Training Act (Public Act 83-20). NEMRT, Inc. is charged with analyzing and determining the educational and training needs of law enforcement personnel; overseeing the development of education and training programs; and conducting those educational in-service training courses for federal, state and local law enforcement officers of its participating members.

Estimated Fiscal Impact: \$15,000.00. Contract period: July 1, 2002 through June 30, 2003. (211-186 Account).

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the payment to North East Multi-Regional Training, Inc. be made. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated June 3, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Finch v. Cook County, et al., Case No. 99-L-12953
(Comm. No. 252574).
2. Johnson v. Cook County, et al., Case No. 99-L-12956
(Comm. No. 252575).
3. Powers v. Cook County, et al., Case No. 99-L-12957
(Comm. No. 252576).
4. Armstrong v. Drahos, et al., Case No. 01-C-2697
(Comm. No. 252577).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated June 10, 2002 from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

Requesting permission to enter into an agreement with the Illinois Criminal Justice Information Authority (ICJIA) to accept Federal Fiscal Year 2000 Juvenile Accountability Incentive Block Grant (JAIBG), funds which are to be used to continue efforts to combat juvenile crime and violence through Project Reclaim and to fund other technology and training related expenditures. The Board gave its permission to apply for these funds at the June 4, 2002 meeting (Agenda Item #7).

Estimated Fiscal Impact: \$125,879.00 (matching funds). Contract amount: \$1,258,791.00. Contract period: April 1, 2002 through September 30, 2002.

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Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief of Staff of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated June 3, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The medical staff appointments, medical staff reappointments and medical staff status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

VIRGINIA WEI-WEN, CHANG, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 8970162 (23-04), Position Identification #0189715, effective June 18, 2002; subject to approval by the Cook County Board.

KAREN T. FERRER, M.D. - Attending Physician Senior, Department of Pathology, Section of Surgical Pathology, will be paid at Grade K-11, Step 1, from Account 110, 8970190 (24-07), Position Identification #9522312, effective June 18, 2002; subject to approval by the Cook County Board.

LAUREN E. FOSTER, A.P.N. - Advance Practice Nurse, Department of Medicine, Division of Infectious Diseases, effective June 18, 2002; subject to approval by the Cook County Board.

PATRICIA A. KNOWLES, A.P.N. - Advance Practice Nurse, Department of Surgery, Division of Urology, effective June 18, 2002; subject to approval by the Cook County Board.

BECKY L.J. KOHL, P.A.C. - Physician Assistant Certified, Department of Medicine, Division of Infectious Diseases, effective June 18, 2002; subject to approval by the Cook County Board.

MANDEEP K. MALHOTRA, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective June 18, 2002; subject to approval by the Cook County Board.

JUDITH A. NEAFSEY, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Ambulatory, effective June 18, 2002; subject to approval by the Cook County Board.

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GANNADIY VORONOV, M.D. - Attending Physician, Department of Anesthesiology, Division of Pediatric Anesthesia, will be paid at Grade K-9, Step 5, from Account 110, 8970273 (30-06), Position Identification #9523140, effective June 18, 2002; subject to approval by the Cook County Board.

WILLA L. WILLIAMSON, A.P.N. - Advance Practice Nurse, Department of Surgery, Division of Urology, effective June 18, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF MEDICINE

DIVISION OF GENERAL MEDICINE

MORUFU O. ALAUSA, M.D.	Service Physician
MOHAMMAD M. ALAM, M.D.	Service Physician
JENNIE CHEN, M.D.	Attending Physician
PETER M. CLARKE, M.D.	Attending Physician
MICHAEL A. CLAY, II, M.D.	Attending Physician
FIRAS M. DARAISEH, M.D.	Service Physician
KRISHNALOALI DAS, M.D.	Attending Physician
BRADLEY S. HERSH, M.D.	Service Physician
ARTHUR HOFFMAN, M.D.	Attending Physician Senior
MOHAMMAD A. KHAN, M.D.	Attending Physician
AMIT MALHOTRA, M.D.	Service Physician
NEVENKA MARIC, M.D.	Service Physician
IRENE L. MARTINEZ, M.D.	Attending Physician
ELLEN D. MASON, M.D.	Voluntary Attending Physician
SRIVIDYA NUKALA, M.D.	Service Physician
ISAAC PAINTSIL, M.D.	Service Physician
CHRISTINE J. SCHAEFFER, M.D.	Associate Attending Physician
RONALD M. SHANSKY, M.D.	Service Physician
RUHI R. SHARIFF, M.D.	Attending Physician
KYUNGRAN SHIM, M.D.	Attending Physician
CRAIG S. SIEGEL, M.D.	Attending Physician
CHRISTOPHER A. SMITH, M.D.	Attending Physician
JENNIFER G. SMITH, M.D.	Attending Physician
PATRIKA L. SMITH, M.D.	Attending Physician
MAUREEN T. STURMAN, M.D.	Attending Physician
LAURENT SZE-WEI TAO, M.D.	Attending Physician
ANITA B. VARKEY, M.D.	Attending Physician
CYNTHIA WATSON, M.D.	Attending Physician
ERIC E. WHITAKER, M.D., M.P.H.	Attending Physician
DARRYL A. WOODS, M.D.	Attending Physician

DIVISION OF CARDIOLOGY

ALAIN L. HEROX, M.D.	Voluntary Associate Attending Physician
LUCY OWUSU, A.P.N.	Advance Practice Nurse

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DIVISION OF DERMATOLOGY

SIDNEY BARSKY, M.D.	Consultant Physician
BRUCE BENNIN, M.D.	Consultant Physician
JONITH Y. BREADON, M.D.	Attending Physician
DARRYL M. BRONSON, M.D.	Attending Physician/Division Chairman
JEFFREY C. DRALUCK, M.D.	Consultant Physician
GEORGE H. ENGEL, M.D.	Consultant Physician
LISSETTE C. ORTIZ-FERRER, M.D.	Attending Physician

DIVISION OF GASTROENTEROLOGY

MARY JO ATTEN, M.D.	Attending Physician Senior
OKSANA HOLIAN, Ph.D.	Scientific Officer

DIVISION OF INFECTIOUS DISEASE

ARTHUR H. MOSWIN, M.D.	Consultant Physician
JUDITH J. NERAD, M.D.	Attending Physician
LISA K. SCHERR, A.P.N.	Advance Practice Nurse (Core Center)
DAVID M. SIMON, M.D.	Voluntary Attending Physician
DEBORAH L. WOLEN, A.P.N.	Advance Practice Nurse (Core Center)

DIVISION OF NEUROLOGY

NATHAN M. GLASER, Ph.D.	Consultant Psychologist
JULIE ROWIN, M.D.	Voluntary Attending Physician
MICHAEL J. SCHNECK, M.D.	Voluntary Attending Physician
LaFAYETTE SINGLETON, JR., M.D.	Attending Physician Senior
ROBERT B. WRIGHT, M.D.	Voluntary Attending Physician

DIVISION OF NEPHROLOGY

JOCELYN R. KO, A.P.N.	Advance Practice Nurse
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DIVISION OF PULMONARY/OCCUPATIONAL MEDICINE

ROBERT A. COHEN, M.D.	Attending Physician Senior
RACHEL RUBIN, M.D.	Attending Physician/Division Chairman (Occupational)
ANNE E. KLOSINSKI, A.P.N.	Advance Practice Nurse
ROBERT L. ROSEN, M.D.	Voluntary Attending Physician

DIVISION OF RHEUMATOLOGY

JOHN P. CASE, M.D.	Attending Physician
SUZANNE M. STANFORD, A.P.N.	Advance Practice Nurse

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DEPARTMENT OF SURGERY

DIVISION OF GENERAL MEDICINE

RICHARD A. PRINZ, M.D. Attending Physician

DIVISION OF BREAST ONCOLOGY

JEFFREY L. BORK, M.D. Attending Physician

DIVISION OF COLON AND RECTAL

AMIR BASTAWROUS, M.D. Attending Physician
RUSSELL K. PEARL, M.D. Attending Physician
JULIA H. SONE, M.D. Attending Physician

DIVISION OF ENDOCRINOLOGY

SUBHASH R. PATEL, M.D. Attending Physician Senior

DIVISION OF UROLOGY

JOHN R. CANNING, M.D. Voluntary Attending Physician
PAUL S. RAY, D.O. Attending Physician/Division Chairman
PATRICIA P. VIDAL, M.D. Attending Physician

DIVISION OF ORAL AND MAXILLOFACIAL

JAMES BABIUK, D.D.S. Attending Physician
DAVID J. FELGENHAUER, D.D.S. Attending Physician
GEORGE S. PANOS, D.D.S. Attending Physician
HENRY C.M. FUNG, D.D.S. Attending Physician
LESLIE B. HEFFEZ, D.D.S. Voluntary Attending Physician
TIMOTHY E. KABOT, D.D.S. Attending Physician
BRIAN L. O'BYRN, D.D.S. Consultant Physician
IRA A. STAINOVER, D.D.S. Attending Physician
JOHN M. SISTO, D.D.S. Attending Physician/Division Chairman

DIVISION OF ORTHOPAEDIC SURGERY

BOONMEE CHUNPRAPAPH, M.D. Attending Physician
MARK E. GODSEL, D.P.M. Attending Physician
BENJAMIN A. GOLDBERG, M.D. Consultant Physician
MARK H. GONZALEZ, M.D. Attending Physician/Division Chairman
JAMES S. KAPOTAS, M.D. Attending Physician
ALLAN S. MALK, M.D. Attending Physician

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DIVISION OF OTOLARYNGOLOGY

KENNETH W. ALTMAN, M.D.	Consultant Physician
ROBERT E. BERKTOLD, M.D.	Attending Physician
DAVID B. CONLY, M.D.	Attending Physician
DANIEL G. DANAHEY, M.D.	Consultant Physician
JOSSE C. DUTRA, M.D.	Consultant Physician
NICHOLAS A. LYGIZOS, M.D.	Attending Physician
ALAN G. MICCO, M.D., F.A.C.S.	Consultant Physician
STUART A. MORGENSTEIN, D.O.	Attending Physician

DIVISION OF PLASTIC AND RECONSTRUCTIVE SURGERY

MIMIS N. COHEN, M.D.	Attending Physician/Division Chairman
ALVARO A. FIGUEROA, D.D.S.	Consultant Physician
JOHN W. POLLEY, M.D.	Attending Physician
SAI S. RAMASASTRY, M.D.	Attending Physician

DIVISION OF VASCULAR SURGERY

GIANCARLO PIANO, M.D.	Attending Physician
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DEPARTMENT OF PATHOLOGY

DIVISION OF ANATOMIC PATHOLOGY

JOHN L. KENNEDY, M.D.	Consultant Physician
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DEPARTMENT OF ANESTHESIOLOGY AND PAIN MANAGEMENT

BEN F. HARRISON, III, M.D.	Attending Physician
SHELIA M. WICKS, M.D., L.A.C.	Voluntary Acupuncturist

DEPARTMENT OF EMERGENCY MEDICINE

MICHAEL J. DAVIDOVICH, M.D.	Service Physician
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DEPARTMENT OF PEDIATRICS

DIVISION OF PEDIATRIC EMERGENCY MEDICINE

MOHAMMAD ABTAHI, M.D.	Service Physician
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DIVISION OF PEDIATRIC ANESTHESIA

ABAYOMI E. AKINTORIN, M.D.	Attending Physician
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DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

JOY A. UNGARETTI, M.D.	Attending Physician
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JOURNAL OF PROCEEDINGS FOR JUNE 18, 2002

DEPARTMENT OF FAMILY PRACTICE

KATHERINE D. SCHILDER, A.P.N. Advance Practice Nurse

DEPARTMENT OF TRAUMA

DIVISION OF PRE-HOSPITAL CARE AND INJURY PREVENTION

ROBERT F. SMITH, M.D. Attending Physician/Division Chairman

DIVISION OF TRAUMA INTENSIVE CARE

FARAN BOKHARI, M.D. Attending Physician

KIMBERLY T. JOSEPH, M.D. Attending Physician

DIVISION OF TRAUMA RESEARCH AND EDUCATION

KIMBERLY K. NAGY, M.D. Attending Physician/Division Chairman

DIVISION OF CLINICAL SERVICES

ROXANNE R. ROBERTS, M.D. Attending Physician/Division Chairman

MEDICAL STAFF APPOINTMENTS TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS, WITH NO FISCAL IMPLICATIONS

KIAN BEHBAKHT, M.D. - Voluntary Attending Physician, Department of Obstetrics and Gynecology, Division of Gynecologic Oncology, effective June 18, 2002; subject to approval by the Cook County Board.

STEPHANIE V. CAVANAUGH, M.D. - Voluntary Associate Attending Physician, Department of Family Practice, effective June 18, 2002; subject to approval by the Cook County Board.

KOEN DE GEEST, M.D. - Voluntary Attending Physician, Department of Obstetrics and Gynecology, Division of Gynecologic Oncology, effective June 18, 2002; subject to approval by the Cook County Board.

DAVID D. GUMMIN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Occupational Medicine, effective June 18, 2002; subject to approval by the Cook County Board.

MARSHALL E. JAMES, JR., M.D. - Voluntary Associate Attending Physician, Department of Family Practice, effective June 18, 2002; subject to approval by the Cook County Board.

LISA C. KATES, M.D. - Consultant Physician, Department of Medicine, Division of Dermatology, effective June 18, 2002; subject to approval by the Cook County Board.

ROMINA KEE, M.D. - Voluntary Attending Physician, Department of Obstetrics and Gynecology, effective June 18, 2002; subject to approval by the Cook County Board.

ALBERT K. OWUSU-ANSAH, M.D. - Attending Physician, Department of Pediatrics, Division of Neonatology, effective June 18, 2002; subject to approval by the Cook County Board.

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MICHAEL A. SHAPIRO, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Cardiology, effective June 18, 2002; subject to approval by the Cook County Board.

CHRISTINA G. STEIL, M.D. - Consultant Physician, Department of Medicine, Division of Dermatology, effective June 18, 2002; subject to approval by the Cook County Board.

ELAINE M. WINKEL, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Cardiology, effective June 18, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGE

JAMES L. STONE, M.D. - From Attending Physician/Medical Division Chairman, Department of Surgery, Division of Neurosurgery, to Attending Physician/Medical Division Chairman 12, will be paid at Grade K-12, from Account 110, 8970242 (27-09), Position Identification #9522828, effective June 18, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL

Transmitting a Communication, dated May 31, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew the Cooperative Educational Master Agreement with Finch University of Health Sciences/The Chicago School of Medicine. The previous Contract No. 95-43-1016 was authorized by the Board on August 1, 1995 and subsequently renewed on November 23, 1999.

The purpose of this Cooperative Educational Master Agreement is to maintain the Stroger Hospital of Cook County's educational relationship with Finch University of Health Sciences/The Chicago School of Medicine for training residents and medical students.

Estimated Fiscal Impact: None. Contract period: July 1, 2002 through June 30, 2007. Requisition No. 28970726.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the Cooperative Educational Master Agreement. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laboratory supplies for the Department of Pathology, Division of Biochemistry.

Contract period: October 1, 2002 through September 30, 2003. (897-365 Account). Requisition No. 28970735.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$70,000.00 and extend for six (6) months, Contract No. 99-45-524 with Abbott Laboratories, Abbott Park, Illinois, for the purchase of hepatitis testing reagents for a vendor provided Parallel Processing Center and the Flexible Pipetting Center for the Department of Pathology, Division of Virology.

Board approved amount 02-02-99:	\$ 416,424.00
Previous increase approved 09-07-00:	33,810.00
This increase requested:	<u>70,000.00</u>
Adjusted amount:	\$ 520,234.00

Reason: This request will allow sufficient time to develop specifications, award and implement the new contract to more accurately reflect the needs in the Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$70,000.00. Contract extension: July 1, 2002 through December 31, 2002. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated May 30, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting of April 30, 2002.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

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CITY OF BLUE ISLAND

NO CASH BID REQUEST

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DONALD E. PELOQUIN, Mayor, City of Blue Island

Re: SOUTH SUBURBAN TAX REACTIVATION-CITY OF BLUE ISLAND

I am requesting your assistance on behalf of the residents of the City of Blue Island in securing tax delinquent property on a no cash bid basis from the County scavenger sale. This property has been an eyesore for the existing businesses for years. Our Building Department has tried numerous times to contact the property owner to no avail. The City would be seeking to develop light industry on this property in accordance with the current Zoning.

PERMANENT INDEX NUMBER

28-01-204-004

Commissioner Sims, seconded by Commissioner Schumann, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 252589). **The motion carried unanimously.**

CITY OF HARVEY

NO CASH BID REQUEST

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

NICKOLAS E. GRAVES, Mayor, City of Harvey

Re: SOUTH SUBURBAN TAX REACTIVATION-CITY OF HARVEY

I am requesting your assistance on behalf of the residents of the City of Harvey in securing tax delinquent properties. The properties sought are abandon and vacant which negatively impact on our property value. Our City has been very successful in redeveloping these types of properties.

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PERMANENT INDEX NUMBERS

29-08-307-031
29-08-405-005
29-08-405-009
29-17-404-004
29-18-427-023

Commissioner Sims, seconded by Commissioner Schumann, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 252590). **The motion carried unanimously.**

VILLAGE OF ROBBINS

NO CASH BID REQUEST

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DR. IRENE H. BRODIE, Mayor, Village of Robbins

Re: SOUTH SUBURBAN TAX REACTIVATION-VILLAGE OF ROBBINS

I am requesting your assistance on behalf of the residents of the Village of Robbins in securing tax delinquent property on a no cash bid basis. The Village of Robbins has a history of severe property tax delinquency, and most of our vacant parcels are seriously delinquent. We would like to convert these vacant and delinquent parcels into revenue generating land. The Village of Robbins is also on the verge of beginning some much needed sustainable commercial development. However the Village owns little land to provide to developers for these projects. Acquiring these parcels will allow us to move forward in the process of securing development within the Village of Robbins.

PERMANENT INDEX NUMBERS

28-01-101-064	28-01-110-030	28-02-218-011
28-01-101-065	28-01-110-031	28-02-218-041
28-01-101-066	28-01-110-032	28-02-218-078
28-01-101-068	28-01-110-038	28-02-220-007
28-01-101-075	28-01-110-039	28-02-225-046
28-01-101-078	28-01-110-040	28-02-227-043
28-01-101-081	28-02-111-002	28-02-227-044
28-01-101-082	28-02-111-007	28-02-400-044
28-01-101-085	28-02-112-004	28-02-403-055
28-01-101-086	28-02-113-001	28-02-403-060
28-01-101-087	28-02-113-002	28-03-211-059
28-01-101-088	28-02-113-003	28-03-214-046
28-01-101-089	28-02-113-004	28-03-214-047

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PERMANENT INDEX NUMBERS cont'd

28-01-108-004	28-02-114-002	28-03-214-048
28-01-108-005	28-02-114-003	28-03-214-051
28-01-108-010	28-02-114-004	28-03-215-035
28-01-108-012	28-02-114-005	28-03-215-054
28-01-108-013	28-02-115-009	28-03-215-055
28-01-108-014	28-02-116-003	28-03-215-056
28-01-108-015	28-02-116-004	
28-01-108-016	28-02-116-005	
28-01-108-024	28-02-116-006	
28-01-108-025	28-02-214-005	
28-01-108-028	28-02-214-010	
28-01-108-029	28-02-214-016	
28-01-108-032	28-02-214-019	
28-01-108-033	28-02-214-020	
28-01-108-034	28-02-214-023	
28-01-108-035	28-02-217-008	
28-01-108-036	28-02-217-009	
28-01-108-037	28-02-218-001	
28-01-108-043	28-02-218-002	
28-01-110-006	28-02-218-006	
28-01-110-016	28-02-218-007	
28-01-110-019	28-02-218-008	
28-01-110-020	28-02-217-009	
28-01-110-021	28-02-218-001	
28-01-110-022	28-02-218-002	
28-01-110-023	28-02-218-006	
28-01-110-025	28-02-218-007	
28-01-110-026	28-02-218-008	
28-01-110-027	28-02-218-010	

Commissioner Sims, seconded by Commissioner Schumann, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 252591). **The motion carried unanimously.**

CITY OF CHICAGO HEIGHTS

NO CASH BID REQUEST

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

PAULNITA REES, Manager of Administrative Operations, City of Chicago Heights

Re: NO CASH BID - CITY OF CHICAGO HEIGHTS

JOURNAL OF PROCEEDINGS FOR JUNE 18, 2002

This letter is to inform you of the City of Chicago Heights desire to continue its participation in the Cook County No-Cash-Bid program. We are interested in acquiring commercial and residential properties in our community that have been delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the properties listed below which are all in Chicago Heights, residential, industrial and commercial redevelopment purposes to enhance the neighborhoods of our community and to expand our tax revenues.

As part of our request we have submitted the information that is required by the Cook County Board of Commissioners to enable us to participate in this program. The City of Chicago Heights will obtain legal counsel to process title and perform all other legal activities associated with this program.

PERMANENT INDEX NUMBERS

32-16-132-025
32-16-301-003
32-17-402-025
32-17-402-030
32-17-409-004
32-17-423-015
32-20-314-009
32-20-320-019
32-20-325-009
32-20-325-024
32-20-331-024
32-20-406-003
32-20-434-031
32-21-210-001
32-21-309-037
32-21-312-005
32-21-318-027
32-21-319-036
32-21-400-013
32-21-401-017
32-21-405-041
32-21-415-014
32-21-415-025
32-28-108-002
32-28-108-003
32-28-110-014
32-28-110-018
32-28-112-010
32-28-119-036
32-28-119-041
32-28-303-019
32-28-304-008
32-29-110-022
32-29-111-002
32-29-206-076
32-29-216-022

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Commissioner Sims, seconded by Commissioner Schumann, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 252592). **The motion carried unanimously.**

BID OPENING

June 6, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, June 6, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERTO MALDONADO, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-75-206 Rebid	Maintenance and repair of radiographic equipment	Provident Hospital of Cook County
02-51-210 Rebid	Automatic door parts	Oak Forest Hospital of Cook County
02-72-222 Rebid	Suction regulators	Provident Hospital of Cook County
02-54-579	Electrical supplies	Stroger Hospital of Cook County and the Department of Facilities Management
02-82-609	Calendars, appointment books, deskpads, daily journals and calendar refills	Circuit Court of Cook County, Office of the Chief Judge
02-51-615	Maintenance and safety test of Hi-Ranger bucket trucks	Department of Facilities Management
02-84-675	Digital photocopier leasing on a cost per copy basis	Bureau of Administration
02-72-718	Maintenance and repair of x-ray film processors	Provident Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-54-734	Prisoner uniforms (male and female)	Department of Corrections
02-53-739	Toilet tissue and paper towels	Sheriff's Custodial Department
02-54-762	Bottled drinking water	Circuit Court of Cook County, Office of the Chief Judge
02-72-767	Hill-Rom P-600 overbed tables	Oak Forest Hospital of Cook County
02-72-768	Olympus 35mm cameras (4)	Medical Examiner's Office
02-53-796	Fantus Infrastructure Renovation- Phase 3A at the Stroger Hospital of Cook County campus	Office of Capital Planning and Policy
02-53-801	Plastic trash receptacle liners	Sheriff's Custodial Department
02-53-807	Parking management services at the Juvenile Temporary Detention Center	Department of Facilities Management
02-15-165H	Patient care supplies	Bureau of Health Services
02-15-266H	Bandages and dressings	Bureau of Health Services
02-15-505H	Patient tubes and tubing	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Group 4-2002: Will-Cook Road, 159th Street to McCarthy Road; Will-Cook Road at 143rd Street	01-W2010-04-RS
	01-W2011-01-CH
Furnish and deliver 10,000 tons of crushed limestone fine and coarse aggregate for North and South areas	02-STONE-10-GM Rebid

By consensus, the bids were referred to their respective departments for review and consideration.

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CONTRACTS AND BONDS

Transmitting a Communication, dated June 18, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**The Foster Group, Inc.
Agreement
Contract No. 00-43-357**

For an Amendment for Management and Administration of Hospital Information Systems, for the Bureau of Health Services, for the contract sum of \$18,285,644.98, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/7/02.

**IBM Corporation
Agreement
Contract No. 02-41-660**

For a Computer Software License, for the Department for Management of Information Systems, for the contract sum of \$21,252.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/01.

**Lansa, Inc.
Agreement
Contract No. 02-41-831**

For Computer Software Maintenance, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$33,612.54, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/7/02.

**McKesson Pharmaceutical, McKesson Corporation
Agreement
Contract No. 02-43-960**

For a Pharmaceutical Purchasing Program, for the Bureau of Health Services, for the contract sum of \$217,047,688.33, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/4/02.

**Commissioners Collins, Hansen, Moran, Quigley and Silvestri voted "no" on the above item.
Commissioner Maldonado voted "present" on the above item.**

**Motorola, Inc.
Agreement
Contract No. 02-41-573**

For Radio System Maintenance, for the Sheriff's Office, for the contract sum of \$1,051,621.46, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/8/02.

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**Proactive Technologies, Inc.
Agreement
Contract No. 02-41-908**

For Cashiering and Accounting Project Network Engineering and Training Services, for the Recorder of Deeds Office, for the contract sum of \$156,000.00, for a period of six (6) months, as authorized by the Board of Commissioners 4/9/02.

**Purchasing Alliance For Clinical Therapeutics, LLC
Agreement
Contract No. 02-43-961**

For a Pharmaceutical Products Group Purchasing Agreement, for the Bureau of Health Services, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/4/02.

Commissioner Silvestri voted "no" on the above item.

**United Airlines
Agreement
Contract No. 02-43-346**

For an Addendum for the Occupational Medicine Residency-Industrial Medicine Rotation, for Stroger Hospital of Cook County, for a period of five (5) years and six (6) months, as authorized by the Board of Commissioners 10/4/01.

**V-One Corporation
Agreement
Contract No. 02-45-725**

For the Regional Information Sharing System (RISS) Firewall Upgrade, for the Sheriff's Chicago High Intensity Drug Trafficking Area (HIDTA), for the contract sum of \$14,917.50, as authorized by the Board of Commissioners 1/8/02.

**WGN-TV
Agreement
Contract No. 02-41-533**

For the Tobacco Use Public Awareness Campaign, for the Department of Public Health, for the contract sum of \$85,500.00, for a period of four (4) months, as authorized by the Board of Commissioners 11/20/01.

**World Trade Center Chicago
Agreement
Contract No. 02-41-902**

For Professional Services for an International Trade Program, for the Department of Planning and Development, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/23/02.

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A.M.C. Mechanical, Inc.
Contract
Contract No. 02-51-647

For Heating and Air Conditioning Equipment Maintenance Service, as required for use by the Adult Probation Department, for the contract sum of \$13,725.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/4/02. Date of Bid Opening 4/25/02. Date of Board Award 6/4/02.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 01-58-805

For Mattresses, as required for use by the Juvenile Temporary Detention Center and Oak Forest Hospital of Cook County, for the contract sum of \$64,354.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/21/01. Date of Bid Opening 7/12/01. Date of Board Award 6/4/02.

Balton
Contract
Contract No. 02-54-493

For Toilet Tissue and Paper Towels, as required for use by the Department of Corrections and the Juvenile Temporary Detention Center, for the contract sum of \$213,628.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/18/02. Date of Bid Opening 4/11/02. Date of Board Award 6/4/02.

The Burrows Company
Contract
Contract No. 01-58-805

For Mattresses, as required for use by the Juvenile Temporary Detention Center and Oak Forest Hospital of Cook County, for the contract sum of \$46,068.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/21/01. Date of Bid Opening 7/12/01. Date of Board Award 6/4/02.

Chicago Medical Equipment & Supply Company
Contract
Contract No. 02-73-204

For Reagents and Supplies for Vendor Provided Blood Gas and PH Analyzers, as required for use by Stroger Hospital of Cook County, for the contract sum of \$327,120.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/20/02. Date of Bid Opening 4/11/02. Date of Board Award 6/4/02.

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Chicago United Industries, Ltd.
Contract
Contract No. 02-58-620

For Male and Female Canvas Deck Shoes, as required for use by the Department of Corrections, for the contract sum of \$50,172.50. Date Advertised 4/17/02. Date of Bid Opening 5/9/02. Date of Board 6/4/02.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-73-126 Rebid

For Epidural Trays, as required for use by Stroger Hospital of Cook County, for the contract sum of \$119,669.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 6/4/02.

Estee Bedding Company
Contract
Contract No. 02-58-379

For Inmate Mattresses, as required for use by the Department of Corrections, for the contract sum of \$476,320.00. Date Advertised 2/7/02. Date of Bid Opening 2/26/02. Date of Board Award 6/4/02.

Gabe's Installation Service, Inc.
Contract
Contract No. 02-51-650

To Furnish and Install Carpeting, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$40,460.00. Date Advertised 4/5/02. Date of Bid Opening 4/25/02. Date of Board Award 6/4/02.

GE Medical Systems Information Technologies
Contract and Bond
Contract No. 01-53-697

For Medical Equipment, Bid Package #7F - Physiological Monitoring Equipment, for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$4,939,011.49. Date Advertised 12/10/01. Date of Bid Opening 1/24/02. Date of Board Award 5/21/02.

Glenbard & Associates, Inc.
Contract
Contract No. 02-84-367

For Telephone Equipment and Supplies (cable, connecting clocks and handset cords), as required for use by the Department of Central Services, for the contract sum of \$195,670.84. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/02. Date of Bid Opening 2/26/02. Date of Board Award 6/4/02.

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**Interparking
Contract
Contract No. 01-54-1267 Rebid**

For Monthly Rental Spaces, as required for use by the Clerk of the Circuit Court of Cook County, for the contract sum of \$28,800.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/7/02. Date of Bid Opening 1/29/02. Date of Board Award 6/4/02.

**Johnson Pipe & Supply Company
Contract
Contract No. 01-58-713**

For Carpenter Supplies (screws, nails and drill bits), as required for use by Oak Forest Hospital of Cook County, Provident Hospital of Cook County and the Department of Facilities Management, for the contract sum of \$117,705.55. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/5/02. Date of Bid Opening 3/26/02. Date of Board Award 6/4/02.

**Micro-Servicing, Inc.
Contract
Contract No. 01-85-569**

For Micrographic Equipment Maintenance, as required for use by the Clerk of the Circuit Court, for the contract sum of \$121,200.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/1/02. Date of Bid Opening 3/26/02. Date of Board Award 6/4/02.

**Mid-America/Phoenix Joint Venture
Contract
Contract No. 02-53-684**

For Elevator Maintenance, as required for use by the Department of Facilities Management, for the contract sum of \$4,750,800.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/1/02. Date of Bid Opening 4/25/02. Date of Board Award 5/21/02.

**Minolta Business Solutions
Contract
Contract No. 02-84-606**

For Photocopiers, as required for use by the Bureau of Health Services, for the contract sum of \$52,500.00. Date Advertised 3/19/02. Date of Bid Opening 4/11/02. Date of Board Award 6/4/02.

**Miracle Systems, Inc.
Contract
Contract No. 02-84-399**

For Graphic Design and Printing Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$11,386.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/20/02. Date of Bid Opening 4/11/02. Date of Board Award 6/4/02.

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Progressive Industries, Inc.
Contract
Contract No. 01-58-1043 Rebid

For a Polaroid Film Recorder with Related Equipment, as required for use by the Medical Examiner's Office, for the contract sum of \$23,021.93. Date Advertised 3/21/02. Date of Bid Opening 4/11/02. Date of Board Award 6/4/02.

Commissioner Hansen voted "no" on the above item.

Progressive Industries, Inc.
Contract
Contract No. 02-72-673

For Stryker Patient Care Bed Parts, as required for use by Stroger Hospital of Cook County, for the contract sum of \$31,100.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/12/02. Date of Bid Opening 5/9/02. Date of Board Award 6/4/02.

Quintana Multi-Lingual Services, Inc.
Contract
Contract No. 02-54-645

For Language Interpreter Services, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$148,750.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/10/02. Date of Bid Opening 4/25/02. Date of Board Award 6/4/02.

Robin's Food Distribution, Inc.
Contract
Contract No. 02-54-646

For Canned Goods, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$355,096.29. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/4/02. Date of Bid Opening 4/25/02. Date of Board Award 6/4/02.

Royal Pipe & Supply Company
Contract
Contract No. 02-58-588

For Wall-hung Stainless Steel Elkay Watercoolers, as required for use by the Department of Facilities Management, for the contract sum of \$25,725.00. Date Advertised 4/4/02. Date of Bid Opening 4/25/02. Date of Board Award 6/4/02.

Tabb Textile Company, Inc.
Contract
Contract No. 02-54-377

For Pillows and Blankets, as required for use by the Department of Corrections, for the contract sum of \$114,400.00. Date Advertised 1/31/02. Date of Bid Opening 2/26/02. Date of Board Award 6/4/02.

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**Tabb Textile Company, Inc.
Contract
Contract No. 02-54-623**

For Linen (bath towels, bed sheets, pillowcases and wash cloths), as required for use by Department of Corrections, for the contract sum of \$233,765.00. Date Advertised 3/22/02. Date of Bid Opening 4/11/02. Date of Board Award 6/4/02.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioners Collins, Hansen, Moran, Quigley and Silvestri voted "no" on Contract No. 02-43-960 with McKesson Pharmaceuticals, McKesson Corporation.

Commissioner Maldonado voted "present" on Contract No. 02-43-960 with McKesson Pharmaceuticals, McKesson Corporation.

Commissioner Silvestri voted "no" on Contract No. 02-43-961 with Purchasing Alliance for Clinical Therapeutics, LLC.

Commissioner Hansen voted "no" on Contract No. 01-58-1043 with Progressive Industries, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated June 7, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 1 - 2002:		
Roselle Road Culvert at Salt Creek Tributary "A" (North of Palatine Road);	97-V6045-01-BR	Alliance Contractors, Inc.
Roselle Road Culvert at Salt Creek (South of Palatine Road);	97-V6044-02-BR	
Roselle Road at Palatine Road	01-V6044-03-CH	

Total Contract Amount: \$1,739,612.65. Date Advertised: April 25, 2002. Date of Bid Opening: May 9, 2002. Date of Board Award: May 21, 2002.

JOURNAL OF PROCEEDINGS FOR JUNE 18, 2002

2. Furnish 2,400 tons of Bituminous Material Class I; Furnish and apply 1,050 gallons of Bituminous Prime Coat for Maintenance Areas #1, 2 and 3 02-PATCH-18-GM Plote Construction, Inc.

Total Contract Amount: \$71,515.00. Date Advertised: April 25, 2002. Date of Bid Opening: May 9, 2002. Date of Board Award: May 21, 2002.

3. Furnish 800 tons of Bituminous Material Class I; Furnish and apply 350 gallons of Bituminous Prime Coat for Maintenance Area #4 02-PATCH-18-GM K-Five Construction Corporation

Total Contract Amount: \$25,250.00. Date Advertised: April 25, 2002. Date of Bid Opening: May 9, 2002. Date of Board Award: May 21, 2002.

4. Furnish 800 tons of Bituminous Material Class I; Furnish and apply 350 gallons of Bituminous Prime Coat for Maintenance Area #5 02-PATCH-18-GM Gallagher Materials Corporation

Total Contract Amount: \$20,921.00. Date Advertised: April 25, 2002. Date of Bid Opening: May 9, 2002. Date of Board Award: May 21, 2002.

5. Furnish 500 tons (CBAE-2) and 250 tons (M120.00) Pre-Mixed Asphalt Cold Patch Material for North and South Areas 02-PATCH-19-GM Gallagher Materials Corporation

Total Contract Amount: \$37,000.00. Date Advertised: April 25, 2002. Date of Bid Opening: May 9, 2002. Date of Board Award: May 21, 2002.

6. Furnish 250 tons (M120.00) Pre-Mixed Asphalt Cold Patch Material for North and South Areas 02-PATCH-19-GM Central Blacktop Company, Inc.

Total Contract Amount: \$19,500.00. Date Advertised: April 25, 2002. Date of Bid Opening: May 9, 2002. Date of Board Award: May 21, 2002.

7. Group 2 - 2002 Rebid:
Arlington Heights Road, 01-V6937-06-RP Albin Carlson & Company
Devon Avenue to Cosman Road;
Devon Avenue, 01-B1113-06-RP
Rohlwing Road to Park Boulevard;
Arlington Heights Road at Salt Creek 01-V6938-04-BR
(near Cosman Road)

Total Contract Amount: \$2,344,238.65. Date Advertised: May 9, 2002. Date of Bid Opening: May 23, 2002. Date of Board Award: June 4, 2002.

Commissioner Carr, seconded by Commissioner Sims, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

June 18, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Vice Chairman Moreno (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

252312 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-09111-90-BR. Rohrsen Road Bridge over Poplar Creek in Hanover Township (007T111). Adjustment of quantities and new items. \$15,841.16 (Deduction).

252313 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-W2609-01-FP. 94th Avenue, 171st Street to 159th Street in the Village of Orland Hills. Adjustment of quantities and new items. \$33,544.18 (Deduction).

Commissioner Silvestri moved approval of the change in plans and extra work described in Item Nos. 252312 and 252313. Seconded by Commissioner Lechowicz, the motion carried.

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SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Group 4 – 2002:
Will-Cook Road at 143rd Street;
Will-Cook Road,
159th Street to McCarthy Road
Sections: 01-W2011-01-CH and 01-W2010-04-RS
in the Village of Orland Park, Unincorporated Cook and Will Counties
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation
\$1,888,000.00

- 2). Contract Award (Rebid)
10,000 Tons Crushed Limestone
Fine and Coarse Aggregate
(North and South Areas)
Section: 02-STONE-10-GM
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Material Service Corporation
\$116,596.00

Commissioner Silvestri moved approval of the above awarded contracts. Seconded by Commissioner Lechowicz, the motion carried.

Commissioner Silvestri moved to adjourn. Seconded by Commissioner Lechowicz, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Hansen, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

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REPORT OF THE COMMITTEE ON ZONING AND BUILDING

June 18, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Sims, Sutker and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment and Special Use on certain properties described therein:

242535 DOCKET #7131 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. A-21-04; Z01040). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Residence District, ~~R-7 General Residence District and the C-4 General Commercial District~~ for a Planned Unit Development (if granted under companion SU-21-10) in Section 35 of Lemont Township. Property consists of approximately 68 acres located at the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: Residential and ~~commercial~~ use. Recommendation: As amended ~~for a mixed use plan~~ and that the application be granted.

242536 DOCKET #7132 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. SU-21-10; Z01041). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-5 Single Family Residence District, ~~R-7 General Residence District, and C-4 General Commercial District as amended a Preliminary Mixed Use Planned Unit Development of approximately 151 single family homes~~ (if granted under companion A-21-04) for a Preliminary Planned Unit Development of ~~124~~ single family homes, ~~78 townhome units, and 3.4 acres of commercial use~~ in Section 35 of Lemont Township. Property consists of approximately 68 acres located on the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: ~~approximately 151 single family homes on lot sizes not less than 12,500 sq. ft. 124 Single Family Homes, 78 Townhome Units and 3.4 acres of commercial use~~. Recommendation: As amended ~~for a mixed use plan~~ and that the application be approved.

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The above applications Dockets #7131 and #7132 have received objection from Homer Glen on the original application. Orland Park and Palos Park sent letters.

The Village of Lemont has withdrawn its legal objections on the above-noted Docket Nos. #7131 and #7132 with the understanding that Montalbano Builders, Inc., is amending its plan to conform to the Village of Lemont R-4 Single Family Residence District standards, as well as other applicable Lemont land use and Building regulations.

The above Docket Nos. #7131 and #7132 applications were deferred at the meetings of November 6, 2001, December 4, 2001, January 8, 2002, January 24, 2002, February 21, 2002, March 21, 2002, April 9, 2002 and May 7, 2002.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

Commissioner Schumann, seconded by Commissioner Carr, moved the approval of Communication Nos. 242535 and 242536, as amended. The motion carried.

Commissioner Hansen voted present on the above Communication Nos. 242535 and 242536.

**02-O-18
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING
ORDINANCE REZONING CERTAIN PROPERTY
AND PROVIDING FOR A SPECIAL USE
IN LEMONT TOWNSHIP**

WHEREAS, the owner of certain property located in Lemont Township described in Sections I and 2 herein, has petitioned the Cook County Board of Commissioners to have the property rezoned from the R-3 Single Family Residence District, to the R-5 Single Family Residence District, and a Special Use for a Planned Unit Development (under companion Map Amendment application) for 151 single family homes on lot sizes not less than 12,500 sq. ft., and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #7131 and #7132, and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for Amendment and Special Use, and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and hereby is rezoned from the R-3 Single Family Residence District, to the R-5 Single Family Residence District, and

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Section 2: That a Special Use for a Planned Unit development in the R-5 Single Family Residence District for 151 single family homes on lot sizes not less than 12,500 sq. ft. be and hereby is authorized for the following described property:

LEGAL DESCRIPTION

Parcel 1: The S. 1/2 of the E. 1/7 of the W. 7/8 of the W. 1/2 of the NE 1/4 of Sec. 35, Township 37 North, Range 11, E. of the 3rd Principal Meridian in Cook County, Illinois.

Parcel 2: The S. 1/2 of the E. 1/8 of the W. 1/2 of the NE 1/4 (except the E. 30 ft.); also except the following: beginning at the NE corner of the SW 1/4 of the NE 1/4; thence W. along the N. line of said SW 1/4 of the NE 1/4, 100 ft.; thence SE'ly to a point on the E. line of said SW 1/4 of the NE 1/4, 70 ft. S. of the point beginning; thence N. 70 ft. to the point of beginning; all in Sec. 35, Township 37 N., Range 11, E. of the 3rd Principal Meridian, in Cook County, Illinois.

Parcel 3: The W. 1/2 of the NE 1/4 of Sec. 35, Township 37, North, Range 11, East of the Third Principal Meridian (excepting therefrom the S. 175 ft. of the N. 1/2, and excepting that part of the N. 1/2 thereof described as follows: beginning at the point of intersection of the E. line of the W. 1/2 of the NE 1/4 of Sec. 35, Township 37 North, Range 11, East of the Third Principal Meridian and the N. line of the S. 175 ft. of the N. 1/2 of the NE 1/4 of said Section 35; thence W. along the N. line of said S. 175 ft., a distance of 100 ft.; thence NE'ly to a point on the E. line of said W. 1/2 which is 100 ft. N. of the point of beginning; thence S. to the point of beginning; and also excepting therefrom the S. 1/2 of the E. 1/8 of the W. 1/2 of the said NE 1/4 of Section 35, and also excepting therefrom the S. 1/2 of the E. 1/7 of the W. 7/8 of the W. 1/2 of said NE 1/4 of Sec. 35; and also excepting the N. 500 ft. of the E. 500 ft. of the W. 3/4 of the S. 1/2 of the W. 1/2 of said NE 1/4 of said NE 1/4 of Section 35, in Cook County, Illinois.

commonly described as approximately 68 acres, located on the North side of 131st Street, approximately 1,320 ft. West of Bell Road, in Lemont Township.

Section 3: That Zoning Map 14 of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property in accordance with the provisions of this Ordinance, as provided by law, and the Special Use permit be and hereby is authorized.

Section 4: That this Ordinance be in full force and effect from and after its passage and approval.

This Ordinance adopted by the Cook County Board of Commissioners this 18th day of June 2002.

JOHN H. STROGER, Jr. President
Cook County Board of Commissioners

Attest: DAVID D. ORR, County Clerk

SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment and Special Use on certain properties described therein:

242533 DOCKET #7129 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaecher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaecher, as Trustee of the Jolita Arzbaecher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and known as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. A-21-03; Z01038). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District, ~~R-7 General Residence District and C-4 General Commercial District~~ for a Planned Unit Development (if approved under companion SU-21-09) for residential and commercial uses in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: Residential ~~and commercial~~ uses. Recommendation: That the Concept Planned Unit Development as amended and agreed to between the Village of Lemont and the applicant be granted.

242534 DOCKET #7130 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaecher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaecher, as Trustee of the Jolita Arzbaecher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and know as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. SU-21-09; Z01039). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE ~~(under companion map amendment)~~ for a concept planned unit development for construction of 320 single family homes, 105 town homes and approximately 4 acres of commercial land in the R-5 Single Family Residence District, ~~R-7 General Residence District, and C-4 General Commercial District~~ (if granted under companion A-21-03) for a Conceptual Planned Unit Development ~~with a subsequent major modification from the R-3 Single Family Residence District to the R-5 Single Family Residence District for a concept planned unit development of 250 single family homes for construction of 302 homes on lot sizes of 10,650 square feet of 339 single family homes, 105 townhome units and 4 acres of commercial use~~ in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: ~~339 Single Family Homes on 10,000 square feet lots/minimum, 105 Townhome Units, and 4 acres of commercial use~~. This major modification on the above docket nos. #7129 and #7130 was later amended again pursuant to an agreement between the Village of Lemont and the applicant to build not more than 250 single family lots on lot sizes not less than 12,500 square feet subject to the condition that the lots located along the west lot line from 131st Street south to the Derby Road frontage be developed with 17,000 square feet. It is this plan that has been agreed to by the Village of Lemont and that is being recommended for approval by the Zoning Board of Appeals. Recommendation: That the Concept Planned Unit Development as amended and agreed to between the Village of Lemont and the applicant be granted.

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The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said applications be granted subject to conditions as stated in the findings.

Commissioner Schumann, seconded by Commissioner Carr, moved the approval of Communication Nos. 242533 and 242534. The motion carried.

Commissioner Hansen voted present on the above Communications Nos. 242533 and 242534.

**02-O-19
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING
ORDINANCE REZONING CERTAIN PROPERTY
AND PROVIDING FOR A SPECIAL USE
IN LEMONT TOWNSHIP**

WHEREAS, the owner of certain property located in Lemont Township described in Sections 1 and 2 herein, has petitioned the Cook County Board of Commissioners to have the property rezoned from R-3 Single Family Residence District to R-5 Single Family Residence District, and a Special Use in the R-5 Single Family Residence District for a concept Planned Unit Development of 250 single family homes (as amended from 320 single family homes, 105 townhomes and approximately 4 acres of commercial), and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #7129 and #7130, and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for Amendment and Special Use, and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from the R-3 Single Family Residence District to the R-5 Single Family Residence District, and

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Section 2: That a Special Use in the R-5 Single Family Residence District for a concept Planned Unit Development of 250 single family homes on lot sizes of not less than 12,500 sq. ft. and subject to the condition that the lots located along the West lot line from 131st Street South to the Derby Road frontage be developed with 17,000 sq. ft. lots, be and hereby is authorized for the following described property:

LEGAL DESCRIPTION

Parcel 1: The South 1/2 of the Southeast 1/4 and the East 5 acres of the South 1/4 of the Southwest 1/4 of Section 34, T37N, Rll, East of 3rd PM.

Parcel 2: That part of the Southeast 1/4 of the Southwest 1/4 of Section 34 aforesaid, described as follows: commencing at the Northeast corner thereof; thence South 10.025 chains (661.6S ft.); thence West 6.43 chains (424.38 ft.), more or less, to an old road; thence North 17'30" East, 10.57 chains (697.62') thence East 3.28 chains (216.48 ft.), more or less to the place of beginning.

Parcel 3: Lot 1 and the East 1/2 of lots 6 and 7 in County Clerk's Div. of the South 1/2 of Section 34, T37N, Rll, East of the 3rd PM, except 5 acres of land described as follows: commencing at the Northeast corner of the Southeast 1/4; thence Southerly along the East line of the said Southeast 1/4, a distance of 425.0 ft. to a point for a place of beginning; thence Westerly and parallel to the North line of said Southeast 1/4, a distance of 633.14 ft.; thence Southerly and parallel to the East line of the Southeast 1/4, a distance of 344.0 ft.; thence Easterly and parallel to the North line of said Southeast 1/4, a distance of 633.14 ft. to a point in the East line of said Southeast 1/4; thence Northerly along the East line of said Southeast 1/4, a distance of 344.0 ft. to the point of beginning, all in Cook County, Illinois.

Parcel 4: That part of Lots 1 and 6 in County Clerk's Division of the South 1/2 of Section 34, T37N, Rll, East of the 3rd PM, described as follows: commencing at the Northeast corner of the Southeast corner of said Section 34; thence Southerly along the East line of said Southeast 1/4, a distance 425 ft. to point of beginning; thence Westerly and parallel to the North line of said Southeast 1/4, a distance of 633.14 ft.; thence Southerly and parallel to the East line of said Southeast 1/4, a distance of 344.0 ft.; thence Easterly and parallel to the North line of said Southeast 1/4, a distance of 633.14 ft. to a point in the East line of said Southeast 1/4; thence Northerly along the East line of said Southeast 1/4, a distance of 344.0 ft. to the point of beginning in Cook County, Illinois.

commonly described as approximately 132 acres, located at the Southwest corner of 131st and Parker Road in Lemont Township.

Section 3: That Zoning Map 14 of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property in accordance with the provisions of this Resolution, as provided by law, and the Map Amendment and Special Use permit be and hereby is authorized.

Section 4: That this Resolution be in full force and effect from and after its passage and approval.

This Ordinance adopted by the Cook County Board of Commissioners this 18th day of June 2002.

JOHN H. STROGER, Jr., President
Cook County Board of Commissioners

Attest: DAVID D. ORR, County Clerk

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

252528 DOCKET #7271 - STEVE AND SUE CHASE, Owners, Request for a variation to reduce right interior side yard setback from the required 15 feet to 13.7 feet (existing) for a deck addition to an existing single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.69 of an acre located on the east side of Thorntree Lane, approximately 206 feet south of Brookdale Lane in Palatine Township. Recommendation: That the application be granted.

252529 DOCKET #7264 - ANDREA AND MICHAEL SMAGACZ, Owners, Request for a variation to reduce right interior side yard setback from the required 15 feet to 13.11 feet (existing) for a second story addition to (existing) single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the south side of 130th Street, approximately 328 feet east of 82nd Avenue in Palos Township. Recommendation: That the application be granted.

252537 DOCKET #7263 - RAFAEL FELIX, Owner, Request for a variation to reduce right interior side yard setback from the required 15 feet to 3.6 feet and reduce distance between principal and accessory structure from the required 10 feet to 3.6 feet for new detached garage in R-4 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located at the south side of Bryant Avenue, approximately 255 feet west of Plum Grove Road in Northfield Township. Recommendation: That the application be granted.

252539 DOCKET #7265 - J & M MCKAY, Owners, Request for a variation to reduce right interior side yard setback from the required 10 feet to 7.5 feet (existing) for an addition to an existing residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located at the east side of Salk Road, approximately 203 feet north of Blaho Avenue in Wheeling Township. Recommendation: That the application be granted.

252542 DOCKET #7267 - BRIAN OLSON, Owner, Request for a variation to reduce lot area from the required 40,000 square feet (square footage requirement for well and septic only) to 37,253 square feet and reduce lot width from the required 150 feet to 79.76 feet for an addition to the existing single family residence with well and septic in R-4 Single Family Residence District. (20,000 square feet requirement). The subject property consists of approximately 0.86 of an acre, located on the west side of Briar Place, approximately 173 feet south of Howe Terrace in Palatine Township. Recommendation: That the application be granted.

252544 DOCKET #7268 - PABLO MABBUN, Owner, Request for a variation to reduce lot area from the required 40,000 square feet (square footage requirement for well and septic only) to 39,973 square feet; to reduce front yard setback from the required 50 feet to 19 feet; and increase F.A.R. from permitted 0.15 to 0.22 for single family residence with well and septic in R-3 single Family Residence District. (40,000 feet square feet requirement). The subject property consists of approximately 0.96 of an acre, located on the south side of Morrison Lane, approximately 1,632 feet east of Lee Street in Northfield Township. Recommendation: That the application be granted.

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Commissioner Schumann, seconded by Commissioner Sutker, moved the approval of Communication Nos. 252528, 252529, 252537, 252539, 252542 and 252544. The motion carried.

Commissioner Daley moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Report of the Committee on the Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 18, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

252318 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,150.00 attorney fees regarding People of the State of Illinois v. Leta C. Trial Court Nos. 94-JA-05404 and 96-JA-01839. Appellate Court No. 1-00-3729.

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$58,020.63
APPELLATE CASE TO BE APPROVED:	\$2,150.00

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CAPITAL CASE

252430 DENNIS DOHERTY, Attorney, submitting an Order of Court for payment of \$7,883.75 attorney fees for the defense of an indigent defendant, Kenneth Bryant. Indictment No. 98-CR-27197-01 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$143,356.15
CAPITAL CASE TO BE APPROVED:	\$7,883.75

NON-CAPITAL CASES

252336 EUGENE STEINGOLD, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, William Hutchinson. Indictment Nos. 99-CR-27911 and 01-CR-192870 (Non-Capital Cases).

252338 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$4,847.50 attorney fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).

252381 WILLIAM J. LUBY, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Vincent Bell. Indictment No. 01-CR-01452-02 (Non-Capital Case).

252451 DEBORAH J. GUBIN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Esro Gooden. Indictment No. 98-CR-15695 (Non-Capital Case).

252470 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Johnny Roberson. Indictment No. 02-C6-6077702 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$213,984.90
NON-CAPITAL CASES TO BE APPROVED:	\$7,947.50

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

252315 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$724.50 for the defense of an indigent defendant, Michael R. Pitts. Domestic Relations Civil Contempt Case No. 89-D-4044.

252316 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$724.50 for the defense of an indigent defendant, Stevie Smith. Domestic Relations Civil Contempt Case Nos. 90-D-68045 and 93-D-51950.

252317 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$561.50 for the defense of an indigent defendant, Harlo Jackson. Domestic Relations Civil Contempt Case No. 88-D-72233.

252322 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$545.00 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.

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252332 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$864.50 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.

252350 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$666.50 for the defense of an indigent defendant, Benjamin Crosby. Domestic Relations Civil Contempt Case No. 86-D-80620.

252364 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$750.50 for the defense of an indigent defendant, Kinsley L. Lemon. Domestic Relations Civil Contempt Case No. 97-D-7333.

252376 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$268.50 for the defense of an indigent defendant, Dale Thomas Bublitz. Domestic Relations Civil Contempt Case No. 98-D-10242.

252377 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$268.50 for the defense of an indigent defendant, Robert Wilkowski. Domestic Relations Civil Contempt Case No. 01-D-12516.

252378 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,216.00 for the defense of an indigent defendant, Adam Stepien. Domestic Relations Civil Contempt Case No. 00-D-6332.

252380 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$754.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 87-D-71264.

252473 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$676.00 for the defense of an indigent defendant, Sergio Reyes Garcia. Domestic Relations Civil Contempt Case No. 99-D6-30492.

252474 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,126.00 for the defense of an indigent defendant, Thomas Redmond. Domestic Relations Civil Contempt Case No. 00-D6-31214.

252512 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$511.44 for the defense of an indigent defendant, Michael Liberio. Domestic Relations Civil Contempt Case No. 97-D-19150.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:	\$181,210.70
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$9,657.94

JUVENILE CASES

252319 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,136.00 attorney fees for the defense of an indigent defendant, Deneen Bell, Mother, re: the Bell children, minors. Indictment Nos. 01-JA-00464, 01-JA-00465, 01-JA-00466 and 01-JA-00467 (Juvenile Cases).

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252320 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,527.00 attorney fees for the defense of an indigent defendant, Sean Schuman, Father, re: B. Aldag, a minor. Indictment No. 98-JA-02453 (Juvenile Case).

252321 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$184.00 attorney fees for the defense of an indigent defendant, Travis Hobbs, Father, re: T. Hobbs, a minor. Indictment No. 96-JA-006368 (Juvenile Case).

252323 ALICE L. CHATHAS, Attorney, submitting an Order of Court for payment of \$2,771.59 attorney fees for the defense of indigent defendants, the Harris children, minors. Indictment Nos. 92-J-009380, 92-J-009381 and 97-JA-00527 (Juvenile Cases).

252324 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$392.00 attorney fees for the defense of an indigent defendant, Darnell Payne, Father, re: A. Payne, a minor. Indictment No. 99-JA-1381 (Juvenile Case).

252325 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$132.50 attorney fees for the defense of an indigent defendant, Roosevelt Crawford, Father, re: T. Crawford, a minor. Indictment No. 99-JA-2675 (Juvenile Case).

252326 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of an indigent defendant, Rosa Hernandez, Mother, re: the Fuentes, Arce and Rodriguez children, minors. Indictment Nos. 99-JA-1396, 99-JA-1397 and 99-JA-1398 (Juvenile Cases).

252327 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$548.50 attorney fees for the defense of an indigent defendant, Scott Bennett, Father, re: D. Bennett, a minor. Indictment No. 95-JA-7268 (Juvenile Case).

252328 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$464.00 attorney fees for the defense of an indigent defendant, Jerry McDavid, Father, re: D. McDavid, a minor. Indictment No. 00-JA-2109 (Juvenile Case).

252329 LANRE O. AMU, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$371.00 attorney fees for the defense of an indigent defendant, D. Hernandez, a minor. Indictment No. 97-JA-1346 (Juvenile Case).

252330 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$275.50 attorney fees for the defense of indigent defendants, P. Wilkes and D. Starlings, Fathers, re: the Starlings children, minors. Indictment Nos. 95-JA-1617 and 95-JA-1618 (Juvenile Cases).

252331 LANRE O. AMU, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$696.50 attorney fees for the defense of indigent defendants, the Scull, Price and Daniels children, minors. Indictment Nos. 97-JA-2017, 97-JA-2018, 97-JA-2019 and 98-JA-2375 (Juvenile Cases).

252333 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,068.00 attorney fees for the defense of an indigent defendant, Pawel Jeczelewski, Father, re: the Smith children, minors. Indictment Nos. 93-JA-3088 and 94-JA-8693 (Juvenile Cases).

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252334 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$628.00 attorney fees for the defense of an indigent defendant, Benjamin Ferguson, Father, re: S. Ferguson, a minor. Indictment No. 98-JA-3304 (Juvenile Case).

252335 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$637.00 attorney fees for the defense of an indigent defendant, Jason Redding, Father, re: the Bostic children, minors. Indictment Nos. 01-JA-01304, 01-JA-01305, 01-JA-01306, 01-JA-01307 and 01-JA-01308 (Juvenile Cases).

252337 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,535.00 attorney fees for the defense of an indigent defendant, Roberto Sauceda, Sr., Father, re: the Sauceda children, minors. Indictment Nos. 94-JA-9893, 94-JA-9894, 94-JA-9895, 94-JA-9896 and 94-JA-9899 (Juvenile Cases).

252339 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, Lawrence Moore, Father, re: L. Moore, a minor. Indictment No. 96-JA-3211 (Juvenile Case).

252340 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$597.80 attorney fees for the defense of an indigent defendant, Lavelle Deering, Father, re: L. Lewis, a minor. Indictment No. 94-JA-04813 (Juvenile Case).

252341 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$943.10 attorney fees for the defense of an indigent defendant, Martin Mares, Father, re: K. Sheridan, a minor. Indictment No. 94-JA-00079 (Juvenile Case).

252342 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Sylvester Jones, Father, re: the Smith and Jones children, minors. Indictment Nos. 91-J-20145, 93-JA-3492 and 95-JA-6558 (Juvenile Cases).

252343 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,390.00 attorney fees for the defense of an indigent defendant, Carolyn Dunn, Mother, re: the Priest children, minors. Indictment Nos. 91-JA-13023, 94-JA-08980 and 98-JA-2687 (Juvenile Cases).

252344 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,020.00 attorney fees for the defense of an indigent defendant, Edward Jones, Father, re: D. Dunbar, a minor. Indictment No. 98-JA-1436 (Juvenile Case).

252345 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$1,675.00 attorney fees for the defense of an indigent defendant, Carlos Garcia, Father, re: the Garcia children, minors. Indictment Nos. 97-JA-4063 and 97-JA-4064 (Juvenile Cases).

252346 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$907.50 attorney fees for the defense of an indigent defendant, Michelle Mitchell, Mother, re: M. Mitchell, a minor. Indictment No. 00-JA-01451 (Juvenile Case).

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252347 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Derrick Jones, Father, re: D. Jones, a minor. Indictment No. 01-JA-00047 (Juvenile Case).

252348 MICHAEL J. VITALE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of indigent defendants, the Member children, minors. Indictment Nos. 01-JA-01519, 01-JA-01520 and 01-JA-01521 (Juvenile Cases).

252349 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,030.00 attorney fees for the defense of an indigent defendant, Robert Nance, Sr., Father, re: R. Nance, a minor. Indictment No. 99-JA-01361 (Juvenile Case).

252365 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, Anthony Smith, Father, re: D. Phillips, a minor. Indictment No. 98-JA-2271 (Juvenile Case).

252366 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$217.50 attorney fees for the defense of an indigent defendant, Jerry Chaney, Father, re: the Chaney children, minors. Indictment Nos. 92-JA-11265 and 92-JA-11268 (Juvenile Cases).

252367 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, Carmalita Wilson, Mother, re: T. Davis, a minor. Indictment No. 99-JA-1978 (Juvenile Case).

252368 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$772.50 attorney fees for the defense of indigent defendants, Charles Anderson, Robert Ramage and Jeffrey Peterson, Fathers, re: the Anderson, Ramage and Peterson children, minors. Indictment Nos. 01-JA-414, 01-JA-415 and 01-JA-416 (Juvenile Cases).

252369 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$371.00 attorney fees for the defense of an indigent defendant, Eric Bennett, Father, re: P. Turner, a minor. Indictment No. 99-JA-2246 (Juvenile Case).

252370 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Lydia Brown, Mother, re: the Jackson and Brown children, minors. Indictment Nos. 99-JA-2124 and 99-JA-2125 (Juvenile Cases).

252371 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of an indigent defendant, Alberto Vasquez, Father, re: the Vasquez children, minors. Indictment Nos. 96-JA-4266 and 96-JA-4267 (Juvenile Cases).

252372 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$3,159.50 attorney fees for the defense of an indigent defendant, Cassandra Todd, Mother, re: the Cephus and Johnson children, minors. Indictment Nos. 97-JA-2180, 97-JA-2181, 97-JA-2182, 97-JA-2183 and 97-JA-2184 (Juvenile Cases).

252373 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$258.00 attorney fees for the defense of an indigent defendant, Walter Thomas, Father, re: S. Graham, a minor. Indictment No. 99-JA-2493 (Juvenile Case).

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252374 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$533.67 attorney fees for the defense of an indigent defendant, Anthony Johnson, Sr., Father, re: A. Johnson, a minor. Indictment No. 01-JA-1034 (Juvenile Case).

252375 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of an indigent defendant, Gregory Tate, Father, re: T. Tate, a minor. Indictment No. 00-JA-617 (Juvenile Case).

252379 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$373.50 attorney fees for the defense of an indigent defendant, Michelle Cobb, Mother, re: the Cobb and Jones children, minors. Indictment Nos. 91-J-3669, 91-J-3670 and 91-J-3671 (Juvenile Cases).

252397 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$63.10 attorney fees for the defense of an indigent defendant, Dorsey Davis, Father, re: A. Roman, a minor. Indictment No. 00-JA-139 (Juvenile Case).

252398 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Glen Ward, Sr., Father, re: the Ward children, minors. Indictment Nos. 95-JA-2298 and 96-JA-3630 (Juvenile Cases).

252428 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Christopher Sutton, Father, re: the Sutton children, minors. Indictment Nos. 98-JA-3163 and 98-JA-3164 (Juvenile Cases).

252431 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Arronis Jackson, Father, re: C. Jackson, a minor. Indictment No. 95-JA-1517 (Juvenile Case).

252432 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Luz Gonzalez, Mother, re: J. Torres, a minor. Indictment No. 01-JA-1543 (Juvenile Case).

252433 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$911.33 attorney fees for the defense of an indigent defendant, Julius Hall, Father, re: E. Izzo, a minor. Indictment No. 01-JA-0733 (Juvenile Case).

252434 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$3,289.82 attorney fees for the defense of an indigent defendant, Marie Drew, Mother, re: D. Walton, a minor. Indictment No. 99-JA-1165 (Juvenile Case).

252435 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,075.82 attorney fees for the defense of an indigent defendant, Elmer McKissic, Father, re: H. Easley, a minor. Indictment No. 00-JA-1333 (Juvenile Case).

252436 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,225.37 attorney fees for the defense of an indigent defendant, Elliott Dabney, Father, re: T. Dabney, a minor. Indictment No. 01-JA-1310 (Juvenile Case).

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252437 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Kent Evans, Father, re: L. Evans, a minor. Indictment No. 01-JA-0193 (Juvenile Case).

252438 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Jerome Jefferson, Father, re: the Jefferson children, minors. Indictment Nos. 01-JA-679, 01-JA-682 and 01-JA-683 (Juvenile Cases).

252439 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,485.00 attorney fees for the defense of an indigent defendant, David Merritt, Sr., Father, re: D. Merritt, a minor. Indictment No. 99-JA-945 (Juvenile Case).

252440 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,308.41 attorney fees for the defense of an indigent defendant, Thomas Saez, Father, re: the Saez children, minors. Indictment Nos. 99-JA-1567 and 02-JA-407 (Juvenile Cases).

252445 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,390.00 attorney fees for the defense of an indigent defendant, Shareen Harris, Mother, re: the Lindsey, Campbell, Harris and Tomkins children, minors. Indictment Nos. 99-JA-02080, 99-JA-02081, 99-JA-02082, 99-JA-02083, 99-JA-02084, 99-JA-02085, 99-JA-02086, 99-JA-02087, 99-JA-02088 and 00-JA-00467 (Juvenile Cases).

252446 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,065.94 attorney fees for the defense of an indigent defendant, Johnny King, Father, re: the King children, minors. Indictment Nos. 99-JA-1499 and 99-JA-1500 (Juvenile Cases).

252447 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$871.00 attorney fees for the defense of an indigent defendant, Carmen Salgado Miranda, Mother, re: the Salgado children, minors. Indictment Nos. 01-JA-0011, 01-JA-0012, 01-JA-0013 and 01-JA-0014 (Juvenile Cases).

252448 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$789.00 attorney fees for the defense of an indigent defendant, Johnny Negron, Father, re: J. Andras, a minor. Indictment No. 98-JA-2694 (Juvenile Case).

252449 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$793.00 attorney fees for the defense of an indigent defendant, Mohammed Alghazali, Father, re: the Alghazali children, minors. Indictment Nos. 00-JA-1198, 00-JA-1199, 00-JA-1200, 00-JA-1201 and 00-JA-1202 (Juvenile Cases).

252450 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,306.50 attorney fees for the defense of an indigent defendant, Dawn Brechman, Mother, re: B. Bingamon, a minor. Indictment No. 98-JA-3410 (Juvenile Case).

252471 MARY LOU WALKER, Attorney, submitting an Order of Court for payment of \$1,355.50 attorney fees for the defense of an indigent defendant, Robert Goodall, Father, re: K. Benton, a minor. Indictment No. 95-JA-3366 (Juvenile Case).

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252472 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$444.02 attorney fees for the defense of an indigent defendant, Towanda Byrd, Mother, re: the Byrd children, minors. Indictment Nos. 98-JA-00711, 98-JA-00712, 98-JA-00713 and 98-JA-00714 (Juvenile Cases).

252484 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Michael Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-1780 and 99-JA-1781 (Juvenile Cases).

252485 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$727.00 attorney fees for the defense of an indigent defendant, James Jolly, Father, re: J. Jolly, a minor. Indictment No. 99-JA-01634 (Juvenile Case).

252486 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$699.00 attorney fees for the defense of an indigent defendant, Howard Davis, Father, re: H. Davis, a minor. Indictment No. 01-JA-2314 (Juvenile Case).

252487 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, F. Hallom, a minor. Indictment No. 97-JA-2215 (Juvenile Case).

252488 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,170.00 attorney fees for the defense of an indigent defendant, Diane Hines, Mother, re: D. Hines, a minor. Indictment No. 00-JA-0197 (Juvenile Case).

252489 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of an indigent defendant, Shirlee Rhoten, Mother, re: the Rhoten and Carmer children, minors. Indictment Nos. 96-JA-0713 and 96-JA-0714 (Juvenile Cases).

252502 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$925.78 attorney fees for the defense of an indigent defendant, C. Reed, a minor. Indictment No. 01-JA-497 (Juvenile Case).

252503 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,278.84 attorney fees for the defense of an indigent defendant, Edward Thoma, Father, re: the Thoma children, minors. Indictment Nos. 01-JA-1654 and 01-JA-1655 (Juvenile Cases).

252504 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,810.00 attorney fees for the defense of an indigent defendant, Carlos Santana McNeal, Father, re: the Scott children, minors. Indictment Nos. 99-JA-01080 and 99-JA-01081 (Juvenile Cases).

252510 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Virginia Golston, Mother, re: the Sculfield and Golston children, minors. Indictment Nos. 96-JA-3684, 96-JA-3685, 98-JA-932 and 99-JA-2418 (Juvenile Cases).

252530 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Douglas Powell, Father, re: the Booker children, minors. Indictment Nos. 98-JA-2781 and 98-JA-2782 (Juvenile Cases).

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252531 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, John Trice, Sr., Father, re: J. Trice, a minor. Indictment No. 01-JA-2156 (Juvenile Case).

252569 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Angela Hodges, Mother, re: D. Hankerson, a minor. Indictment No. 99-JA-00401 (Juvenile Case).

252570 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, Tabu Triplett, Father, re: D. Watkins, a minor. Indictment No. 01-JA-01574 (Juvenile Case).

252571 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Mark Anthony Jackson, Father, re: M. Carter, a minor. Indictment No. 01-JA-00818 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$1,475,611.24
JUVENILE CASES TO BE APPROVED:	\$73,072.59

SPECIAL COURT CASE

252505 GREENBERG TRAURIG, P.C., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,982.00 for compensation and reimbursement of expenses regarding Simmons, Mapps v. Illinois State Police, et al., Case No. 99-CH-09799. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$2,658,495.20
SPECIAL COURT CASE TO BE APPROVED:	\$28,982.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

252351 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of May 15 through June 14, 2002 (499-260 Account). (See Comm. No. 251717). Purchase Order No. 120900, approved by County Board July 8, 1999.

252384 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$811,711.79, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of July 2002 (499-470 Account). (See Comm. No. 251905). Approved by County Board December 4, 2001.

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252386 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$45,870.00, part payment for Contract No. 99-41-1398, for mainframe user fees and computer software for the Department of Corrections, for the months of May and June 2002 (239-441 Account). (See Comm. No. 251612). Purchase Order No. 121119, approved by County Board August 4, 1999 and June 5, 2001.

252387 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$41,891.90, part payment for Contract No. 00-54-659, for wearing apparel for the Sheriff's Impact Incarceration Department (235-320 Account). Purchase Order No. 123123, approved by County Board September 7, 2000.

252388 S & M CARPETS, INC., Chicago, Illinois, submitting invoice totaling \$18,900.00, part payment for Contract No. 01-54-1252, for floor and wall coverings for the Department of Facilities Management (200-333 Account). (See Comm. No. 252111). Purchase Order No. 121354, approved by County Board January 24, 2002.

252392 KPMG CONSULTING, Atlanta, Georgia, submitting invoice totaling \$45,000.00, final payment for Contract No. 01-41-928, for a strategic analysis of business processes and technology for the Board of Review (050-260 Account). (See Comm. No. 250709). Purchase Order No. 117923, approved by County Board December 19, 2000.

252393 COMPUTER ASSOCIATES INTERNATIONAL, INC., Islandia, New York, submitting invoice totaling \$104,804.00, full payment for Contract No. 01-41-1048, for maintenance of computer software and support for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 123723, approved by County Board July 10, 2001 and March 7, 2002.

252394 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$300,000.00, part payment for Contract No. 02-41-407, for maintenance, service and supplies for Xerox photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 124480, approved by County Board November 20, 2001.

252395 MAXIMUS, INC., Chicago, Illinois, submitting invoice totaling \$325,000.00, full payment for Contract No. 01-41-1233, for capital asset valuation and consulting services for the implementation of Government Accounting Standards Board (GASB) No. 34 Statement for the Bureau of Finance (499-289 Account). Purchase Order No. 124533, approved by County Board August 9, 2001.

252396 CHILD'S PLAY TOURING THEATRE, Chicago, Illinois, submitting invoice totaling \$50,000.00, full payment for Contract No. 02-41-818, for the development of a motivational educational program for elementary school students for the State's Attorney's Office (837-260 Account). Purchase Order No. 124510, approved by County Board March 21, 2002.

252404 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$10,491.60, full payment for Contract No. 02-54-438, for gym shoes for the Sheriff's Impact Incarceration Department (235-320 Account). Purchase Order No. 123410, approved by County Board April 9, 2002.

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252420 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$3,418,522.26, part payment for Contract No. 00-53-1264, for major/minor diagnostic and treatment devices (Bid Package #6) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the months of March and April, 2002. Bond Issue (22000 Account). (See Comm. No. 251313). Purchase Order No. 112612, approved by County Board March 8, 2001.

***This item was previously approved by poll on 6/7/02.**

COMMISSIONER QUIGLEY VOTED NAY ON THE ABOVE ITEM.

252429 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$34,658.33, part payment for Contract No. 01-85-567, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of June 7 through July 7, 2002 (529-441 Account). (See Comm. No. 251583). Purchase Order No. 118000, approved by County Board October 4, 2001.

252443 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$175,000.00, 2nd part payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 2001 financial statements included in the County's Comprehensive Annual Financial Report (CAFR) and Comptroller's Report for the Bureau of Finance (490-265 Account). (See Comm. No. 252046). Purchase Order No. 120220, approved by County Board February 20, 1997 and October 18, 2001.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

252475 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$10,751.15, part payment for Contract No. 02-45-289, to provide adult drug treatment services in conjunction with the Adult Drug Treatment Court Initiative for the Criminal Division, Circuit Court of Cook County for the Adult Probation Department, for the month of April 2002 (532-272 Account). (See Comm. No. 251759). Purchase Order No. 122156, approved by County Board October 4, 2001.

252476 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$560,816.16, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of April 18 through May 8, 2002 (239-223 Account). (See Comm. No. 251406). Purchase Order No. 121172, approved by County Board August 9, 2000 and December 4, 2001.

252478 MOORE LANDSCAPES, INC., Northbrook, Illinois, submitting invoice totaling \$18,476.60, full payment for Contract No. 02-41-735, for landscape maintenance services for the 2002 Spring rotation of plant material in the window planters of the County Building for the Department of Facilities Management (200-461 Account). Purchase Order No. 124542, approved by County Board March 7, 2002.

252479 LEGALEDGE SOFTWARE, Wayne, Pennsylvania, submitting invoice totaling \$77,000.00, part payment for Contract No. 02-41-811, for installation, training and maintenance of legal case management system software and hardware for the Public Defender's Office (717/260-579 Account). Purchase Order No. 124200, approved by County Board December 4, 2001.

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252480 DATACOM SYSTEMS, INC., Northlake, Illinois, submitting invoice totaling \$28,180.00, part payment for Contract No. 02-41-517, for digital photographic supplies (PVC cards) for the Department of Corrections (239-355 Account). Purchase Order No. 123471, approved by County Board January 8, 2002.

252481 MEDIA CONSULTANTS SYSTEMS INTEGRATORS, INC. (MCSI), Chicago, Illinois, submitting invoice totaling \$13,625.00, full payment for Contract No. 01-41-1019, for maintenance of cable television broadcast system for the Department of Planning and Development (013-440 Account). Purchase Order No. 117522, approved by County Board June 5, 2001.

252482 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$18,502.33, part payment for Contract No. 98-45-1231, for employee benefits consulting services (labor negotiations) for the Department of Risk Management, for the period ending April 5, 2002 (490-260 Account). (See Comm. No. 251296). Purchase Order No. 121147, approved by County Board June 5, 2001.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

252513 ART'S TRANSPORTATION, LLC, Chicago, Illinois, submitting invoice totaling \$10,171.85, part payment for Contract No. 00-53-1124, for shuttle bus service for the 2nd District Courthouse for the Office of Capital Planning and Policy, for the period of April 1-11, 2002. Bond Issue (20000 Account). (See Comm. No. 251378). Purchase Order No. 108698, approved by County Board November 2, 2000.

252516 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$302,060.37, 10th part payment for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package #3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (20000 Account). (See Comm. No. 252265). Purchase Order No. 113637, approved by County Board April 17, 2001.

252518 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$756,058.40, 12th part payment for Contract No. 00-53-257, for countywide elevator modernization (Phase I) at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending ~~June 30, 2002~~ March 15, 2002. Bond Issue (20000 Account). (See Comm. No. 251365). Purchase Order No. 103180, approved by County Board March 9, 2000.

*** THIS ITEM WAS APPROVED AS AMENDED**

252519 SOLAI & CAMERON, INC., Chicago, Illinois, submitting invoice totaling \$238,901.85, 3rd part payment for Contract No. 01-53-1188, for design/build services for structured wiring at the Stroger Hospital of Cook County campus for the Office of Capital Planning and Policy, for the period of April 19 through May 18, 2002. Bond Issue (20000 Account). (See Comm. No. 252269). Purchase Order No. 120007, approved by County Board December 4, 2001.

252520 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$40,360.53, part payment for Contract No. 95-43-1160, for additional project management services for the Stroger Hospital of Cook County project, for the Office of Capital Planning and Policy, for the period of February 1 through April 30, 2002. Bond Issue (22000 Account). (See Comm. No. 250792). Purchase Order No. 85542, approved by County Board August 10, 1995.

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252521 STEWARDS OF TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$19,690.40, part payment for Contract No. 00-41-1250, for computer hardware and software for the Bureau of Health Services Help Desk system for the Bureau of Information Technology & Automation (717/897-579 Account). (See Comm. No. 246596). Purchase Order No. 115238, approved by County Board March 9, 2000 and December 5, 2000.

252522 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$167,500.30, part payment for Contract No. 00-53-1113, for patient handling equipment (Bid Package #4) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy for the period of April 1 through May 24, 2002. Bond Issue (22000 Account). (See Comm. No. 243179). Purchase Order No. 112611, approved by County Board January 23, 2001.

252524 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICE GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$884,178.97, 3rd part payment for Contract No. 01-53-824, for medical and laboratory equipment (Bid Package #8) for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 252293). Purchase Order No. 116263, approved by County Board August 9, 2001.

252525 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$551,680.30, part payment for Contract No. 00-53-1264, for major/minor diagnostic and treatment devices (Bid Package #6) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of April 15 through May 15, 2002. Bond Issue (22000 Account). (See Comm. No. 252420). Purchase Order No. 112612, approved by County Board March 8, 2001.

252526 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$52,857.00, 3rd part payment for Contract No. 01-53-1142, to retube boiler #1 at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending May 15, 2002. Bond Issue (33000 Account). (See Comm. No. 252249). Purchase Order No. 121683, approved by County Board December 18, 2001.

252533 PERKIN ELMER INSTRUMENTS, Chicago, Illinois, submitting invoice totaling \$14,124.00, part payment for Contract No. 01-41-1236, for maintenance of x-ray screening devices and metal detectors for the Department of Corrections, for the months of February through May 2002 (239-441 Account). (See Comm. No. 251986). Purchase Order No. 120156, approved by County Board July 10, 2001.

252535 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$130,375.50, part payment for Contract No. 02-41-339, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of April 2002 (326-249 Account). Purchase Order No. 122192, approved by County Board September 20, 2001.

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252536 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$1,104,492.00, 2nd part payment for Contract No. 97-50-1104 Rebid, for workers compensation and general liability premium reimbursement for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the months of January through March 2002. Bond Issue (22000 Account). (See Comm. No. 251359). Purchase Order No. 52527, approved by County Board February 9, 1998.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

252538 THE SOUTH SUBURBAN COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, East Hazel Crest, Illinois, submitting two (2) invoices totaling \$18,969.31, part payment for Contract No. 99-41-279, for drug treatment services for the Adult Drug Treatment Court Initiative in Municipal District 6 for Social Casework Services, Circuit Court of Cook County, on various dates (541-260 Account). (See Comm. No. 246815). Purchase Order No. 114203, approved by County Board November 5, 1998 and March 8, 2001.

252540 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$318,446.13, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) the Bureau of Information Technology and Automation (715/021-579 Account). (See Comm. No. 250996). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.

252543 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$18,140.00, part payment for Contract No. 02-51-437, for one (1) unmarked police pursuit sedan for the Sheriff's Office (717/211-549 Account). (See Comm. No. 252246). Purchase Order No. 122515, approved by County Board March 7, 2002.

252545 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$18,140.00, part payment for Contract No. 02-51-437, for one (1) unmarked police pursuit sedan for the Sheriff's Office (717/211-549 Account). (See Comm. No. 252543). Purchase Order No. 122515, approved by County Board March 7, 2002.

252546 U.S. ARMY CORP OF ENGINEERS, Chicago, Illinois, submitting invoice totaling \$100,000.00, payment for the County's share for Fiscal Year 2001 Upper Des Plaines River and Tributaries Illinois and Wisconsin Feasibility Study (Phase II) for the Highway Department (032-260 Account). Approved by County Board February 21, 2002.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

252547 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Oak Brook, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for the leasing and financing of mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of July 2002 (714/012-579 Account). (See Comm. No. 252289). Purchase Order No. 119985, approved by County Board October 18, 2001 and November 20, 2001.

252548 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$108,840.00, part payment for Contract No. 02-51-437, for six (6) unmarked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 252545). Purchase Order No. 122515, approved by County Board March 7, 2002.

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252549 U.S. ARMY CORP OF ENGINEERS, Chicago, Illinois, submitting invoice totaling \$150,000.00, payment for the County's share for Fiscal Year 2002 Upper Des Plaines River and Tributaries Illinois and Wisconsin Feasibility Study (Phase II) for the Highway Department (500-260 Account). (See Comm. No. 252546). Approved by County Board February 21, 2002.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

252550 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$166,491.00, 7th part payment for Contract No. 01-53-956, for County Building renovation (floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (7000 Account). (See Comm. No. 252276). Purchase Order No. 117239, approved by County Board September 20, 2001.

252551 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$234,000.00, 7th part payment for Contract No. 01-53-957, for County Building infrastructure upgrade (Phase I - floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (7000 Account). (See Comm. No. 252277). Purchase Order No. 117237, approved by County Board September 20, 2001.

252552 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$16,240.85, 27th part payment for Contract No. 00-41-217, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 252196). Purchase Order No. 121370, approved by County Board October 19, 1999.

252553 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$56,068.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Medical Examiner's Office (717/259-579 Account). Purchase Order No. 123234, approved by County Board January 8, 2002.

252554 VIDEOTECH CORPORATION, Highland, Indiana, submitting invoice totaling \$142,888.00, 2nd part payment for Contract No. 01-53-1167, for design/build services of security management systems at the 6th District Courthouse for the Office of Capital Planning and Policy, for the period of April 20 through May 31, 2002. Bond Issue (20000 Account). Purchase Order No. 121180, approved by County Board January 8, 2002.

252555 EXELON ELECTRICAL SERVICES, INC., Westchester, Illinois, submitting invoice totaling \$217,614.39, 4th part payment for Contract No. 01-53-1095, for county-wide green light fixture replacement program for the Office of Capital Planning and Policy, for the period of March 1 through May 31, 2002. Bond Issue (20000 Account). (See Comm. No. 252961). Purchase Order No. 118951, approved by County Board October 18, 2001.

252556 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$110,348.00, part payment for Contract No. 02-53-636, for medical equipment (Bid Package #7H) for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (22000 Account). Purchase Order No. 124160, approved by County Board April 23, 2002.

252557 PERKIN ELMER INSTRUMENTS, Chicago, Illinois, submitting invoice totaling \$379,404.60, full payment for Contract No. 01-41-1253, for x-ray screening devices and metal detectors for the Sheriff's Office (717/211-590 Account). Purchase Order No. 121603, approved by County Board September 6, 2001 and January 8, 2002.

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252559 PITNEY BOWES, Louisville, Kentucky, submitting invoice totaling \$27,763.98, full payment for Contract No. 02-45-348, for postage meter rental for the Bureau of Administration (490-440 Account). Purchase Order No. 124502, approved by County Board October 18, 2001.

252561 PITNEY BOWES, Louisville, Kentucky, submitting invoice totaling \$33,286.15, full payment for Contract No. 02-45-350, for maintenance service for mail equipment for the Bureau of Administration (490-440 Account). Purchase Order No. 124503, approved by County Board October 18, 2001.

252562 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$17,275.55, part payment for Contract No. 02-45-279, to provide adult drug testing and treatment services for non-violent criminal offenders for the Adult Probation Department, for the months of February and March 2002 (532-272 Account). Purchase Order No. 121368, approved by County Board October 4, 2001.

252563 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$13,953.00, part payment for Contract No. 01-84-1172, for computer hardware and software for the Office of the Purchasing Agent (717/030-579 Account). Purchase Order No. 123550, approved by County Board January 8, 2002.

252566 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$93,104.00, part payment for Contract No. 02-53-637, for medical equipment (Bid Package #7I) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of May 23 through June 5, 2002. Bond Issue (22000 Account). Purchase Order No. 124157, approved by County Board April 23, 2002.

252567 CREATIVE COMPUTERS INTEGRATED TECHNOLOGIES (CCIT), Los Angeles, California, submitting three (3) invoices totaling \$161,882.44, full payment for Contract No. 01-84-1264, for Symantec Corporation's Norton Antivirus software and maintenance service for the Bureau of Information Technology and Automation (717/009-579 Account). Purchase Order No. 122554, approved by County Board March 7, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEM (252420) AND TO APPROVE THE BILLS AND CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

252352 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,325.60, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 251554). Purchase Order No. 121423, approved by County Board October 19, 1999.

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252353 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$19,320.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 251730). Purchase Order No. 119317, approved by County Board January 23, 2001.

252354 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Stroger Hospital of Cook County, for the month of May 2002 (897-449 Account). (See Comm. No. 251682). Purchase Order No. 120009, approved by County Board July 8, 1999.

252355 PRECEPT MEDICAL PRODUCTS, INC., a White Knight Healthcare Company, Charlotte, North Carolina, submitting invoice totaling \$13,199.50, part payment for Contract No. 01-15-296H, for surgical gowns, scrubs, drapes and packs for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 250390). Purchase Order No. 119378, approved by County Board May 15, 2001.

252356 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$21,648.00, part payment for Contract No. 01-15-145H-1, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 250730). Purchase Order No. 119022, approved by County Board September 6, 2001.

252357 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$25,200.00, part payment for Contract No. 01-43-699, for radiation therapy services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 251526). Purchase Order No. 120234, approved by County Board December 19, 2000.

252358 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$10,735.20, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 251884). Purchase Order No. 121982, approved by County Board January 8, 2002.

252359 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$21,686.40, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 250938). Purchase Order No. 121849, approved by County Board January 8, 2002.

252360 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$12,650.40, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 252359). Purchase Order No. 121849, approved by County Board January 8, 2002.

252361 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$23,160.00, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 251882). Purchase Order No. 119039, approved by County Board June 19, 2001.

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252362 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$17,226.00, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 252251). Purchase Order No. 124315, approved by County Board March 21, 2002.

252363 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$19,100.00, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 252362). Purchase Order No. 124315, approved by County Board March 21, 2002.

252382 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting seven (7) invoices totaling \$29,441.12, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 252170). Purchase Order No. 121694, approved by County Board January 8, 2002.

252383 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting twelve (12) invoices totaling \$43,291.32, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 252382). Purchase Order No. 121694, approved by County Board January 8, 2002.

252389 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$14,507.94, part payment for Contract No. 01-15-161H, for gauze sponges and stockinettes for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 119361, approved by County Board May 15, 2001.

252391 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for psychiatric services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of May 16-31, 2002 (240-272 Account). (See Comm. No. 251992). Purchase Order No. 120248, approved by County Board June 7, 2000.

252402 SCR TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$46,010.00, part payment for Contract No. 00-72-781, for medicar transportation services for the Ambulatory and Community Health Network of Cook County, on various dates (893-217 Account). Purchase Order No. 121625, approved by County Board December 18, 2001.

252403 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting two (2) invoices totaling \$11,349.10, part payment for Contract No. 01-54-823 Rebid, for patient wearing apparel for Oak Forest Hospital of Cook County (898-320 Account). Purchase Order No. 119973, approved by County Board December 4, 2001.

252405 BREN PRODUCTS COMPANY, Calumet City, Illinois, submitting invoice totaling \$10,210.00, part payment for Contract No. 02-43-06, for xerographic paper for the Department of Public Health (895-355 Account). Purchase Order No. 124214, approved by County Board October 18, 2001.

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252406 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$68,783.92, part payment for Contract No. 01-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251312). Purchase Order No. 120173, approved by County Board April 4, 2001.

252407 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$70,348.66, part payment for Contract No. 01-15-134H, for insulin for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251817). Purchase Order No. 120135, approved by County Board May 1, 2001.

252408 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$328,738.85, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251180). Purchase Order No. 120087, approved by County Board April 4, 2001.

252409 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$38,601.84, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251537). Purchase Order No. 120079, approved by County Board February 21, 2001.

252410 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$29,520.00, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251178). Purchase Order No. 119237, approved by County Board August 9, 2000.

252411 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$190,844.13, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251175). Purchase Order No. 120195, approved by County Board June 19, 2001.

252412 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$162,112.13, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252411). Purchase Order No. 120195, approved by County Board June 19, 2001.

252413 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$27,397.91, part payment for Contract No. 00-73-53, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252092). Purchase Order No. 121012, approved by County Board January 20, 2000.

252414 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$60,430.50, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 251731). Purchase Order No. 119452, approved by County Board April 4, 2001.

252415 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$85,772.01, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 252185). Purchase Order No. 120476, approved by County Board September 6, 2001.

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252416 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$69,300.00, part payment for Contract No. 01-43-699, for radiation therapy services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 252357). Purchase Order No. 120234, approved by County Board December 19, 2000.

252417 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$38,640.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252353). Purchase Order No. 119317, approved by County Board January 23, 2001.

252418 ILLINOIS HEALTH AND HOSPITALS SYSTEMS ASSOCIATION, Wheaton, Illinois, submitting invoice totaling \$13,500.00, part payment for Contract No. 01-42-888, for licensing online access services to COMPdata for Stroger Hospital of Cook County, for the months of April through July 2002 (897-880 Account). (See Comm. No. 250385). Purchase Order No. 117605, approved by County Board May 15, 2001.

252419 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,890.03, part payment for Contract No. 01-73-930, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the month of March 2002 (897-365 Account). (See Comm. No. 251308). Purchase Order No. 121264, approved by County Board October 4, 2001.

252421 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$95,406.27, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251734). Purchase Order No. 121699, approved by County Board January 8, 2002.

252422 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting two (2) invoices totaling \$103,933.52, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and repair and facility coordination for the Ambulatory and Community Health Network of Cook County, for the months of April and May 2002 (893-442 Account). (See Comm. No. 250837). Purchase Order No. 122644, approved by County Board June 20, 2000.

252423 JOSTRA BENTLEY CORPORATION, Los Angeles, California, submitting invoice totaling \$15,192.72, part payment for Contract No. 01-41-637, for membrane boss pack surgical supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 251792). Purchase Order No. 123529, approved by County Board February 21, 2001.

252424 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$15,784.50, part payment for Contract No. 02-41-58, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). (See Comm. No. 251322). Purchase Order No. 120110, approved by County Board August 9, 2001.

252425 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$28,479.60, part payment for Contract No. 00-15-063H, for H2-receptor antagonists, gastrointestinal injectables (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 249514). Purchase Order No. 119919, approved by County Board March 23, 2000.

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252426 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$166,912.77, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251321). Purchase Order No. 120075, approved by County Board April 17, 2001.

252427 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$33,563.72, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251531). Purchase Order No. 121099, approved by County Board June 19, 2001.

252441 MEDTRONIC/AVE, INC., Chicago, Illinois, submitting invoice totaling \$17,550.00, part payment for Contract No. 00-45-887, for arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 251722). Purchase Order No. 122668, approved by County Board March 23, 2000.

252442 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$343,950.11, less discount of \$5,159.26 for a total of \$338,790.85, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of June 2002 (897-442 Account). (See Comm. No. 252186). Purchase Order No. 122633, approved by County Board June 20, 2000.

252444 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$69,328.40, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 251819). Purchase Order No. 120131, approved by County Board August 9, 2001.

252477 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$26,670.00, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 252072). Purchase Order No. 122533, approved by County Board March 20, 2001.

252483 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting ten (10) invoices totaling \$53,081.66, part payment for Contract No. 02-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 124929, approved by County Board April 23, 2002.

252527 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$49,269.95, full payment for Contract No. 02-43-195, for computer software for Oak Forest Hospital of Cook County (717/898-579 Account). Purchase Order No. 124054, approved by County Board September 20, 2001.

252532 COMPASS/BATEMAN, Atlanta, Georgia, submitting two (2) invoices totaling \$337,964.04, part payment for Contract No. 99-53-615, for a food service program for Provident Hospital of Cook County, for the months of February through April 2002 (891-223 Account). (See Comm. No. 251913). Purchase Order No. 124379, approved by County Board June 8, 1999 and May 7, 2002.

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252534 WOMAN CARE, L.L.C., Obstetrics and Gynecology, Palatine, Illinois, submitting invoice totaling \$19,933.33, full payment for Contract No. 00-42-771, for prenatal and postnatal services at the Vista Clinic for the Department of Public Health (895-260 Account). Purchase Order No. 121886, approved by County Board January 20, 2000 and December 18, 2001.

252541 CITIGATE COMMUNICATIONS, Chicago, Illinois, submitting invoice totaling \$100,000.00, part payment for Contract No. 01-41-759, for the development of a marketing, advertising and public awareness Anti-Smoking Campaign for the Department of Public Health (935-289 Account). (See Comm. No. 251750). Purchase Order No. 123502, approved by County Board March 20, 2001 and January 24, 2002.

252558 ANALYTICAL SCIENCE CORPORATION, Crestwood, Illinois, submitting invoice totaling \$62,452.00, full payment for Contract No. 02-41-711, for an upgrade and maintenance of the automated time and attendance system for Oak Forest Hospital of Cook County (717/898-579 Account). Purchase Order No. 124483, approved by County Board December 18, 2001.

252564 HONEYWELL, INC., Chicago, Illinois, submitting two (2) invoices totaling \$13,468.75, part payment for Contract No. 02-51-246, for repair service of the Honeywell HVAC and security systems for Oak Forest Hospital of Cook County, for the period of April 1-30 and June 8 through July 7, 2002 (898-450 Account). Purchase Order No. 122101, approved by County Board February 21, 2002.

252565 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$36,520.00, full payment for Contract No. 01-54-749, for one (1) laundry folder and stacker for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 120402, approved by County Board December 18, 2001.

252568 SENSORMEDICS CORPORATION, Palatine, Illinois, submitting invoice totaling \$60,840.00, full payment for Contract No. 01-45-907, for a high frequency oscillatory ventilator system for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 118529, approved by County Board April 17, 2001.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

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252385 BRIAN BARRON, in the course of his employment as an Operating Engineer for the Department of Facilities Management sustained accidental injuries on November 9, 1999. The Petitioner was repairing an exhaust fan, and as a result he injured his left middle finger and left hand (traumatic amputation of the tip of the left middle finger, debridement of non-viable soft tissue and foreign material, coverage of exposed distal phalanx with cross finger flap from dorsum of middle phalanx of the left finger, full thickness skin graft to remaining portion of primary defect over palmar aspect of the left middle finger, left lateral epicondylitis, permanent partial loss of function of the left hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-02384 in the amount of \$24,646.73 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Ivan M. Rittenberg, Law Firm of Rittenberg & Buffen, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

252390 JEWEL KING, in the course of his employment as a Correctional Officer sustained accidental injuries on November 14, 1999. The Petitioner slipped and fell twice on a slippery substance, and as a result he injured his right side-leg, hip and lower back (disc bulges at L5-S1 resulting in lumbar radiculopathy and post-traumatic sciatica). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-67383 in the amount of \$9,700.00 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

252399 THOMAS C. WEBSTER, in the course of his employment as a Nurse's Assistant at Oak Forest Hospital of Cook County sustained accidental injuries on March 25, 2000. The Petitioner was lifting a patient, and as a result he injured his back (back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-38799 in the amount of \$3,862.50 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Raymond S. Smith, Law Office of Raymond S. Smith.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

252400 DONALD C. WALKER, in the course of his employment as a Plasterer at Stroger Hospital of Cook County sustained accidental injuries on February 1, 1999. The Petitioner slipped on water and twisted his left knee (torn medial meniscus of the left knee, torn ACL of the left knee, surgery to repair torn medial meniscus and ACL). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-69542 in the amount of \$30,734.22 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: James H. Miller, Jr., Law Office of James H. Miller, Jr.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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252401 VERNITA HIGGINS, in the course of her employment as a Medical Records Clerk at Stroger Hospital of Cook County sustained accidental injuries on June 9, 1999 and August 4, 1999. The June 9, 1999 accident occurred when the Petitioner was involved in a bus accident, and as a result she injured her left leg. The August 4, 1999 accident occurred when the bus driver attempted to pull away while the Petitioner was still attempting to board the bus, and as a result she re-injured her left leg (left leg strain/bursitis and contusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-29771 and 00-WC-29772 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: George L. Gaines, Law Firm of Gaines and Gaines.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

252490 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,439.10. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Luella M. Flanagan, 8774 South Kenton Avenue, Hometown, Illinois 60456
Damage to: Sheriff's Police Department Vehicle
Our Driver: Michael D. Domer, Unit #7135
Date of Accident: January 15, 2002
Location: 111th Street at Southwest Highway, Palos Hills, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

252491 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$702.88. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Fred G. Farrell, 3813 West 75th Place, Chicago, Illinois 60652
Damage to: Sheriff's Police Department Vehicle
Our Driver: Randall A. Pochie, Unit #1625
Date of Accident: April 23, 2002
Location: 79th Street and Mason Avenue, Stickney Township (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

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252492 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,660.13. Claim No. 500-02-8271, Highway Department.

Responsible Party: Donald E. Smith, 86 Essex Road, Elk Grove Village, Illinois 60007

Damage to: Traffic Signal

Date of Accident: January 30, 2002

Location: Schaumburg Road at Plum Grove Road, Schaumburg, Illinois

Deposit in MFT Fund 600-600 Account, Section No. 02-8EMIM-30-GM.

252493 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,300.00. Claim No. 250-97-8261, State's Attorney's Office.

Responsible Party: Michael A. Bailey, 1409 South 7th Avenue, Maywood, Illinois 60153

Damage to: State's Attorney's Office Vehicle

Our Driver: Alfred B. Lee, Unit #2311

Date of Accident: August 31, 1998

Location: 2959 West Roosevelt Road, Chicago, Illinois (250-444 Account).

252494 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,247.04. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: Dennis M. Cooley, 10208 South Longwood Drive, Chicago, Illinois 60643

Damage to: State's Attorney's Office Vehicle

Our Driver: Gustavo Z. Martinez, Unit #2659

Date of Accident: February 25, 2002

Location: 2500 West Marshall Boulevard, Chicago, Illinois (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT: \$83,113.65
SUBROGATION RECOVERIES TO BE APPROVED: \$14,349.15

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

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252495 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$189.67. Claim No. 97003846, Sheriff's Court Services Division.

Claimant: Loretta L. Paulmeyer, 10521 South Orchard Lane, Chicago Ridge, Illinois 60415
Claimant's Property: 2002 Chevrolet Cavalier
Our Driver: John Aguilera, Unit #7957
Date of Accident: January 22, 2002
Location: 4046 West 111th Street, Oak Lawn, Illinois

Sheriff's Court Services Division vehicle was traveling westbound on 111th Street in Oak Lawn, behind Claimant. Claimant's vehicle while turning into a shopping mall was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

252496 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$6,033.40. Claim No. 97003666, Sheriff's Court Services Division.

Claimant: Allstate Insurance Company as Subrogee of Thomas J. Durand, P.O. Box 168288, Irving, Texas 75016
Claimant's Property: 1993 Honda Excel
Our Driver: Edward S. Wodnicki, Unit #7588
Date of Accident: October 11, 2001
Location: Caldwell Avenue near Lenox Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling eastbound on Caldwell Avenue near Lenox Avenue in Chicago when County driver struck Claimant's vehicle, which then struck another vehicle. Claimant's vehicle sustained front and rear damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

252497 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,000.00. Claim No. 97003695, Highway Department.

Claimant: Brian Milovac, 7909 West 103rd Street, Palos Hills, Illinois 60465
Claimant's Property: 1997 BMW
Date of Accident: September 30, 2001
Location: Roberts Road at 101st Street, Palos Hills, Illinois

Claimant's vehicle was traveling southbound in the left hand lane on Roberts Road at 101st Street in Palos Hills. Claimant's vehicle struck a deep pothole, damaging two wheels (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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252498 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,271.06. Claim No. 97003628, Highway Department.

Claimant: Meade Electric Company, 9550 West 55th Street, Suite A, McCook, Illinois 60525
Claimant's Property: Traffic Signal
Our Driver: Arnold Moten, Truck #321
Date of Accident: August 22, 2001
Location: 169th Street and Kedzie Avenue, Hazel Crest, Illinois

Highway Department truck at 169th Street and Kedzie Avenue in Hazel Crest was assigned to pick up debris from the concrete median. While backing up, County vehicle struck traffic signal (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

252499 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$5,406.64. Claim No. 97003946, Sheriff's Police Department.

Claimant: Dawn S. Backley, 1994 Brighton Lane, Hoffman Estates, Illinois 60195
Claimant's Property: 1997 Pontiac Sunbird
Our Driver: Michael D. Hartman, Unit #1938
Date of Accident: May 16, 2002
Location: Euclid Avenue West of New Wilke Road, Palatine, Illinois

Claimant was traveling westbound on Euclid Avenue just West of New Wilke Road in Palatine. Sheriff's Police Department vehicle pulled out of driveway and in the process of crossing eastbound lanes to make a left turn onto westbound lanes, struck right rear end of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

252500 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$581.62. Claim No. 97003714, State's Attorney's Office.

Claimant: Kimberly Price, 1940 State Street, Calumet City, Illinois 60409
Claimant's Property: 2000 Nissan Altima
Our Driver: Juanita Whiteside, Unit #7902
Date of Accident: November 6, 2001
Location: Stony Island Avenue at 79th Street, Chicago, Illinois

State's Attorney's Office vehicle was traveling northbound on Stony Island Avenue at 79th Street in Chicago, behind Claimant. Both vehicles were stopped for a red light, and County driver rear-ended Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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252501 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,671.71. Claim No. 97003772, Department of Environmental Control.

Claimant: State Farm Insurance Company, Subrogee of Piotr Olszewski, P.O. Box 2311, Bloomington, Illinois 61702-2311
Claimant's Property: 2000 Volkswagen Passat
Our Driver: Raymond F. Akers, Jr., Unit Plate #M07609
Date of Accident: October 18, 2001
Location: 6741 West Belmont Avenue, Chicago, Illinois

Department of Environmental Control vehicle was traveling westbound on Belmont Avenue in Chicago, behind Claimant. Claimant's vehicle made a sudden stop and was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT:	\$81,596.76
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$16,154.10

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

252506 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Antonio Lee v. County of Cook, Case No. 97-M1-301622. We have settled this alleged premises liability case for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Antonio Lee and his attorneys, Edward R. Vrdolyak, Ltd. Please forward the check to John A. Ouska, Supervisor, Torts/Civil Rights Section, for transmittal.

***THE ABOVE ITEM WAS WITHDRAWN.**

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252507 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Limery Jones v. James Mather, et al., Case No. 99-L-12046. This matter involves an allegation of legal malpractice that occurred on September 13, 1998. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Limery Jones and Steven J. Malman and Associates, P.C. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

252508 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Collins v. Cook County, Case No. 01-M1-303246. This matter arises from an alleged claim of premises liability at Provident Hospital of Cook County on June 23, 2000. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Michael Collins and his attorney, Susan Pappas. Please forward the check to Margaret S. Zilligen, Assistant State's Attorney, for transmittal.

252509 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding MaryKaye Irwin v. County of Cook, et al., Case No. 01-M1-306504. This matter involves a personal injury slip and fall, which occurred on January 19, 2001, at Oak Forest Hospital of Cook County. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to MaryKaye Irwin and Benjamin and Shapiro, Ltd. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

252511 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Nakoff v. County of Cook, et al., Case No. 98-L-9115. This matter involves a claim for alleged negligent infliction of emotional distress arising from an incident which occurred on August 8, 1997 at Provident Hospital of Cook County. The matter has been settled for the sum of \$50,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 14, 2002. State's Attorney recommends payment of \$50,000.00, made payable to Leonard Nakoff, Christina Nakoff, and their attorneys Manchik and Romaker. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

252514 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$90,000.00 for the release and settlement of suit regarding Dziedzic v. Craighead, Case No. 00-L-2114. This matter involves a claim by the plaintiff alleging injury in a traffic accident which occurred on March 25, 1999. The matter has been settled for the sum of \$90,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 14, 2002. State's Attorney recommends payment of \$90,000.00, made payable to Michael Dziedzic and Mirella Capellupo Siwik, his attorney. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.

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252515 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$425,000.00 for the release and settlement of suit regarding Viola Moore, as Special Administrator of the Estate of Marshun Moore, deceased v. County of Cook d/b/a Cook County Hospital, Case No. 99-L-303. We have settled this alleged medical negligence case for the sum of \$425,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 11, 2001. State's Attorney recommends payment of \$425,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$275,000.00, made payable to Viola Moore, as Special Administrator of the Estate of Marshun Moore, and her attorneys Sussman, Selig & Ross; and the second check in the amount of \$150,000.00, made payable to American General Annuity Service Corporation. Please forward the checks to Kathleen M. Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

252523 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$35,000.00 for the release and settlement of suit regarding Mildred Butler, Plaintiff v. County of Cook and Michael F. Sheahan, Sheriff of Cook County, Defendants, Case No. 99-L-003982. This matter arises from a premises liability action that occurred at the Cook County jail on April 9, 1998. The matter has been settled for the sum of \$35,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 14, 2002. State's Attorney recommends payment of \$35,000.00, made payable to Mildred Butler and the Law Firm of Clancy and Stevens. Please forward the check to John M. Allegretti, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS, AS AMENDED. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

252452 GRANT CARDIO SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$475.00, for medical services rendered on November 1, 2000 to patient/arrestee, Dean Powell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

252453 HAMILCAR S. INTENGAN, M.D., Burr Ridge, Illinois, submitting invoice totaling \$460.00, for medical services rendered from October 23-26, 2001 to patient/arrestee, Elbert Cross. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$710.00, minus \$250.00 in unrelated charges = \$460.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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252454 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$95.00, for medical services rendered on May 31, 2001 to patient/arrestee, Antoine Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

252455 KHAJA ALIUDDIN, M.D., Chicago, Illinois, submitting invoice totaling \$450.00, for medical services rendered from April 2-7, 2001 to patient/arrestee, Moses Rice. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

252456 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on March 24, 2001 to patient/arrestee, Orlando Montelvo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

252457 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$46.00, for medical services rendered from April 2-6, 2001 to patient/arrestee, Moses Rice. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

252458 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$79.00, for medical services rendered on April 28, 2001 to patient/arrestee, Laura Landry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

252459 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$84.50, for medical services rendered on April 28, 2001 to patient/arrestee, Laura Landry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

252460 LINCOLN PARK ANESTHESIA, East Dundee, Illinois, submitting invoice totaling \$360.00, for medical services rendered on April 7, 2000 to patient/arrestee, Rahmil Alexander. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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252461 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on April 28, 2001 to patient/arrestee, Laura Landry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

252462 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$60.00, for medical services rendered on April 29, 2001 to patient/arrestee, Laura Landry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

252463 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$66.00, for medical services rendered from July 17-19, 2001 to patient/arrestee, Kelvin Graves. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

252464 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$77.00, for medical services rendered on May 28, 2001 to patient/arrestee, Deandre Gibson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

252465 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$38.00, for medical services rendered on July 15, 2001 to patient/arrestee, Kelvin Graves. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

252466 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$201.00, for medical services rendered on March 18, 2001 to patient/arrestee, Mack Allen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

252467 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$87.00, for medical services rendered from July 15-16, 2001 to patient/arrestee, Kelvin Graves. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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252468 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$110.00, for medical services rendered on July 15, 2001 to patient/arrestee, Kelvin Graves. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

252469 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$55.00, for medical services rendered on April 12-13, 2001 to patient/arrestee, William Austin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$65.00, minus \$10.00 in unrelated charges = \$55.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$849,353.06	\$3,067.50
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$283,571.60	\$260.00
DISCOUNT	\$123,483.06	\$0.00
AMOUNT PAYABLE	\$441,959.80	\$2,807.50

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

252560 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$134,302.11, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 5-18, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

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SECTION 10

Your Committee has considered Communication 252517 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of June 4-17, 2002.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- JUNE 18, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction	Section: 01-A5915-02-RS Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road; Central Road, New Wilke Road Estimate #3	\$127,099.96
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad, West of Milwaukee Avenue Estimate #6	362,145.00
E.A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #4	287,647.11

JOURNAL OF PROCEEDINGS FOR JUNE 18, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Gallagher Asphalt Corporation	Section: 01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street Estimate #3	\$ 118,619.94
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #3	134,085.50
Gallagher Asphalt Corporation	Section: 01-W9615-01-RS Western Avenue, 115th Street to 104th Street Estimate #4	164,872.41
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #6	124,070.39
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #16	25,041.00
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #16	25,041.00
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #18	41,301.30
K-Five Construction Corporation	Section: 01-W2225-02-RS Wolf Road, Ogden Avenue to Cermak Road Estimate #1	367,604.10
Plote Construction, Inc.	Section: 01-A7219-02-RS Walters Avenue, Sanders Road to Pfingsten Road Estimate #3	39,263.65

JOURNAL OF PROCEEDINGS FOR JUNE 18, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
R.W. Dunteman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #17	\$ 250,239.00
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #28	382,791.53

FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

Harding Paving Company, Inc.	Group 1-2000: Grant Road/Voltz Road Section: 93-A7423-03-WR Estimate #21 and final	
	Previous Total Retainage:	52,095.86
	Adjustment to Retainage:	(52,095.86)
	Remaining Retainage:	0.00

MOTOR FUEL TAX FUND NO. 610-610

Alliance Contractors, Inc.	Section: 00-09111-90-BR Hanover Township, Rohrsen Road Bridge over Poplar Creek Estimate #5	19,003.81
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MOTOR FUEL TAX FUND NO. 600-600

Christian-Roge & Associates	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #14	1,206.99
Harry O. Hefter Associates, Inc.	01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #12	25,287.49

JOURNAL OF PROCEEDINGS FOR JUNE 18, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Cushing and Company	Group 2-2002: Section: 01-B1113-06-RP Devon Avenue, Rohlwing Road to Park Boulevard; Section: 01-V6937-06-RP Arlington Heights Road, Devon Avenue to Cosman Road; Section: 01-V6938-04-BR Arlington Heights Road at Salt Creek Plan Reproduction Charges Invoice No. 158275A and final	\$ 4,147.20
BRW, Inc.	98-A6307-02-FP Phase II, Bode Road, Barrington Road to Springinsguth Road (Harmon Boulevard) Estimate #5 (Bode Phase II)	32,185.66
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #12, Estimate #5	1,896.95
Graef, Anhalt, Schloemer & Associates, Inc.	85-W8140-01-RP Potter Road, Dempster Street to Evanston-Elgin (Golf) Road Estimate #7	14,344.14
HNTB Corporation	02-26347-01-EG Edens Expressway, East Frontage Dundee Road to Lake-Cook Road Estimate #1	25,809.60
Mackie Consultants, LLC	01-6SURV-06-ES Surveying Services Various Locations Work Order #7, Estimate #1	17,788.36
Parsons Transportation Group, Inc.	97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #9	12,931.21

JOURNAL OF PROCEEDINGS FOR JUNE 18, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
H. W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate #18 Estimate #19	\$ 10,712.66 12,970.74
Preform Traffic Control Systems, Inc.	02-8PVMK-25-GM Pavement Markings – 2002 Estimate #2	223,648.65
Arrow Road Construction Company	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #5	872.75
Material Service Corporation	Section: 01-STONE-09-GM Crushed Limestone Estimate #2	5,036.98
Morton Salt	Section: 01-8SALT-23-GM Roadway Salt Estimate #4	52,027.68

NEGOTIATION SERVICES

80th AVENUE	SECTION: 93-W3210-02-RP	
Mathewson & Mathewson	Tract: 10-06	900.00
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951 Order #: 007957590 Order #: 007957636	450.00 450.00

APPRAISAL SERVICES

VOLLMER ROAD (Drainage Outlet)	SECTION: 01-B6628-02-SS	
Ronald S. Lipman & Associates	Tract: TE 952.1	775.00
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Ronald S. Lipman & Associates		1,750.00

JOURNAL OF PROCEEDINGS FOR JUNE 18, 2002

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC.

COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORAN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

June 18, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

JOURNAL OF PROCEEDINGS FOR JUNE 18, 2002

CONTRACT NO. 02-58-170

Steamfitter Supplies (pipe, valves and fittings) for Oak Forest Hospital of Cook County, to:

Johnson Pipe & Supply Company	\$59,399.89
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CONTRACT NO. 02-73-385

Sale of X-ray Scrap Film for Stroger Hospital of Cook County,
Department of Material Management, to:

Mar-Cor Environmental Services	\$135,000.00
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CONTRACT NO. 02-54-491 REBID

Fresh Produce for Stroger Hospital of Cook County,
Department of Nutrition and Food Services, to:

Finer Foods, Inc.	\$106,990.00
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CONTRACT NO. 02-72-464 REBID

Reagents and Supplies for Two (2) Vendor Provided Analyzers that
Utilize Polymerase Chain Reaction Technology for HIV-1 Testing
for Stroger Hospital of Cook County, Department of Pathology Laboratories,
Division of Virology, to:

Progressive Industries, Inc.	\$987,102.00
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CONTRACT NO. 02-53-559

Electrical Distribution Equipment Thermoscan Survey
for Oak Forest Hospital of Cook County, to:

High Voltage Maintenance Corporation	\$24,720.00
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CONTRACT NO. 02-51-619

Preparation and Painting of Road Maintenance Equipment for the Highway Department, to:

Knight Body Shop	\$54,450.00
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CONTRACT NO. 02-58-649

Safety-Protective Clothing and Devices for Oak Forest Hospital of Cook County, to:

Safety Supply Illinois	\$15,258.80
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JOURNAL OF PROCEEDINGS FOR JUNE 18, 2002

CONTRACT NO. 02-51-692

Ride-On Turf Sweeper for Oak Forest Hospital of Cook County, to:

JA'T & Associates	\$22,950.00
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CONTRACT NO. 02-51-586 REBID

Autobody Repair - Zone 2
(North: Cook County Limits; West: East Side of Cicero Avenue;
East: Lake Front to the North End of Madison Street; and
South: North Side of Madison Street)
for the Sheriff's Vehicle Services, to:

Oakton Auto Repairs, Inc.	\$142,000.00
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CONTRACT NO. 02-51-583

Mobile Automotive Glass Replacement for the Sheriff's Vehicle Services, to:

Safelite Glass Corporation	\$90,240.00
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-54-625

Institutional Supplies (toothbrushes, toothpaste and razors) for the Department of Corrections, to:

Howard Medical Company	\$68,445.00
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CONTRACT NO. 02-72-639

Two (2) Mobile Radiographic Systems for Oak Forest Hospital of Cook County, to:

Classic X-Ray, Ltd.	\$84,000.00
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CONTRACT NO. 02-54-644 REBID

Canned Goods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc.	\$160,618.28
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CONTRACT NO. 02-84-668

Chairs for the Department of Corrections, to:

Root Brothers Manufacturing & Supply Company	\$68,103.30
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JOURNAL OF PROCEEDINGS FOR JUNE 18, 2002

CONTRACT NO. 02-72-683

700 Series Blood Gas ABL Analyzers and One (1) Auto Check Module for
Cermak Health Services of Cook County, to:

Faustech Industries, Inc.	\$48,565.94
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-58-691

Steel Supplies for the Department of Facilities Management, to:

Nak-Man Corporation	\$53,989.53
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CONTRACT NO. 02-84-710

Xerox 4653 Laser Printer Labels for the Clerk of the Circuit Court, to:

Bebon Office Machines	\$35,200.00
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CONTRACT NO. 01-85-1164

Toner Printer Cartridges for the Clerk of the Circuit Court, to:

Canon Business Solutions-Central, Inc.	\$29,653.98
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CONTRACT NO. 01-58-1170 REBID

Folger Adams Security Locks for the Department of Facilities Management, to:

Chicago United Industries, Ltd.	\$249,675.00
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CONTRACT NO. 02-85-217

Specialty Paper for Oak Forest Hospital of Cook County, to:

Bren Products Company	\$62,255.43
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CONTRACT NO. 02-58-233

Floor Buffers and Scrubbers for Provident Hospital of Cook County, to:

Progressive Industries, Inc.	\$13,148.22
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CONTRACT NO. 02-85-366

Maintenance of Micrographic Equipment for the Clerk of the Circuit Court, to:

More Than Micrographics, Inc.	\$32,400.00
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JOURNAL OF PROCEEDINGS FOR JUNE 18, 2002

CONTRACT NO. 02-84-236

Digital Photociper for the Department of Public Health, to:

Canon Business Solutions-Central, Inc.	\$23,749.52
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CONTRACT NO. 02-53-796

Fantus Infrastructure Renovation (Phase 3A) at the Stroger Hospital of Cook County Campus
for the Office of Capital Planning and Policy, to:

G.F. Connelly Mechanical Contractors, Inc.	\$924,000.00
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CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 02-15-035H

Sphygmomanometer Parts (parts for blood pressure apparatus)
for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 243.75
The Burrows Company	71,877.36
Dik Drug Company, Inc.	51,410.74
Howard Medical Company	3,873.75
Ravenswood Medical Resources Corporation	<u>35,233.65</u>
Partial Award	\$162,639.25

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-15-085H1

Disposable Dietary Supplies for the Bureau of Health Services, to:

Fran's Construction Services, Inc.	\$31,976.12
Inlander Brothers Company, Inc.	<u>21,200.50</u>
	\$53,176.62

CONTRACT NO. 02-15-189H

Monitors and Pacemakers for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$33,542.60
Ravenswood Medical Resources Corporation	<u>\$25,640.89</u>
	\$59,183.49

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

JOURNAL OF PROCEEDINGS FOR JUNE 18, 2002

Contract No. 02-84-313	Digital Color Photocopier for the Office of Capital Planning and Policy
Contract No. 02-85-423	Black Resin Ribbons and Cleaning Kits for the Department of Corrections
Contract No. 02-51-613	Fabrication and Installation of Sheet Metal for Oak Forest Hospital of Cook County
Contract No. 02-54-380	Stalker ATR and Dual SL Radar Guns for Sheriff's Police Department

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 02-84-313, 02-85-423, 02-51-613 AND 02-54-380.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated June 3, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith a proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.).

02-O-20
ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2002, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

JOURNAL OF PROCEEDINGS FOR JUNE 18, 2002

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

IL. DEPT. OF LABOR PREVAILING WAGES FOR COOK COUNTY EFFECTIVE 06/01/02
DIVISION OF CONCILIATION & MEDIATION

TRADE NAME	RGN	TRADE TYPE	C L S	BASE WAGE	FRMAN WAGE	OT M-F>8	OT SAT	OT SU&HO	WLFR	PENSN	VAC	TRNG
Asbestos Abt-Gen		ALL		26.800	27.550	1.5	1.5	2.0	3.450	2.650	0.000	0.170
Asbestos Abt-Mec		BLD		23.300	24.800	1.5	1.5	2.0	3.640	5.520	0.000	0.000
Boilermaker		BLD		33.190	35.030	2.0	2.0	2.0	3.700	4.650	0.000	0.150
Brick Mason		BLD		29.300	31.300	1.5	1.5	2.0	4.300	4.580	0.000	0.120
Carpenter		ALL		31.970	33.470	1.5	1.5	2.0	4.710	3.510	0.000	0.440
Cement Mason		ALL		30.000	31.000	2.0	1.5	2.0	4.880	3.750	0.000	0.000
Ceramic Tile Finisher		ALL		23.300	0.000	2.0	1.5	2.0	3.500	3.700	0.000	0.210
Comm. Elect.		BLD		28.000	29.500	1.5	1.5	2.0	3.500	4.830	0.000	0.700
Electric Pwr Eqmt Op		ALL		31.300	36.460	1.5	1.5	2.0	4.150	7.100	0.000	0.160
Electric Pwr Grndman		ALL		24.410	36.460	1.5	1.5	2.0	3.240	5.520	0.000	0.120
Electric Pwr Lineman		ALL		31.300	36.460	1.5	1.5	2.0	4.150	7.100	0.000	0.160
Electrician		ALL		31.650	33.650	1.5	1.5	2.0	6.000	5.800	0.000	0.600
Elevator Constructor		BLD		33.585	37.780	2.0	2.0	2.0	4.425	2.610	2.020	0.000
Fence Erector		ALL		21.840	23.090	1.5	1.5	2.0	4.300	5.120	0.000	0.000
Glazier		BLD		26.800	27.800	1.5	2.0	2.0	4.340	7.550	0.000	0.200
Ht/Frost Insulator		BLD		28.250	30.000	1.5	1.5	2.0	4.980	7.060	0.000	0.230
Iron Worker		ALL		31.250	32.750	2.0	2.0	2.0	5.560	9.190	0.000	0.220
Laborer		ALL		26.650	27.400	1.5	1.5	2.0	3.450	2.650	0.000	0.170
Lather		BLD		31.970	33.470	1.5	1.5	2.0	4.710	3.510	0.000	0.440
Machinist		BLD		30.610	32.360	2.0	2.0	2.0	3.200	2.600	2.110	0.000
Marble Finishers		ALL		23.000	0.000	1.5	1.5	2.0	3.600	3.800	0.000	0.240
Marble Mason		BLD		26.780	28.280	1.5	1.5	2.0	4.300	6.600	0.000	0.230
Millwright		ALL		31.970	33.470	1.5	1.5	2.0	4.710	3.510	0.000	0.440
Operating Engineer		BLD	1	33.850	37.850	2.0	2.0	2.0	5.400	4.250	1.700	0.500
Operating Engineer		BLD	2	32.550	37.850	2.0	2.0	2.0	5.400	4.250	1.700	0.500
Operating Engineer		BLD	3	30.000	37.850	2.0	2.0	2.0	5.400	4.250	1.700	0.500
Operating Engineer		BLD	4	28.250	37.850	2.0	2.0	2.0	5.400	4.250	1.700	0.500
Operating Engineer		FLT	1	36.300	36.300	1.5	1.5	2.0	5.150	4.000	1.600	0.000
Operating Engineer		FLT	2	34.800	36.300	1.5	1.5	2.0	5.150	4.000	1.600	0.000
Operating Engineer		FLT	3	31.000	36.300	1.5	1.5	2.0	5.150	4.000	1.600	0.000
Operating Engineer		FLT	4	25.750	36.300	1.5	1.5	2.0	5.150	4.000	1.600	0.000
Operating Engineer		HWY	1	32.050	36.050	1.5	1.5	2.0	5.400	4.250	1.700	0.500
Operating Engineer		HWY	2	31.500	36.050	1.5	1.5	2.0	5.400	4.250	1.700	0.500
Operating Engineer		HWY	3	29.450	36.050	1.5	1.5	2.0	5.400	4.250	1.700	0.500
Operating Engineer		HWY	4	28.050	36.050	1.5	1.5	2.0	5.400	4.250	1.700	0.500
Operating Engineer		HWY	5	26.850	36.050	1.5	1.5	2.0	5.400	4.250	1.700	0.500
Ornamntl Iron Worker		ALL		28.850	30.350	2.0	2.0	2.0	4.300	7.370	0.000	0.000
Painter		ALL		28.600	32.180	1.5	1.5	1.5	4.000	4.200	0.000	0.240
Painter Signs		BLD		24.540	27.550	1.5	1.5	1.5	2.860	1.960	0.000	0.000
Piledriver		ALL		31.970	33.470	1.5	1.5	2.0	4.710	3.510	0.000	0.440
Pipefitter		BLD		33.000	35.000	1.5	1.5	2.0	4.000	4.550	0.000	0.000

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TRADE NAME	RGN	TRADE TYPE	L	C	BASE WAGE	FRMAN WAGE	OT M-F>8	OT SAT	OT SU&HO	WLFR	PENSN	VAC	TRNG
Plasterer		BLD			28.440	29.440	1.5	1.5	2.0	3.750	4.250	0.000	0.400
Plumber		BLD			33.750	35.750	1.5	1.5	2.0	4.250	2.840	0.000	0.000
Roofer		BLD			30.000	32.000	1.5	1.5	2.0	3.750	2.330	0.000	0.320
Sheetmetal Worker		BLD			30.730	33.190	1.5	1.5	2.0	4.310	6.790	0.000	0.490
Sign Hanger		BLD			21.930	22.780	1.5	1.5	2.0	3.580	1.740	0.440	0.000
Sprinkler Fitter		BLD			32.420	33.920	2.0	2.0	2.0	4.000	4.900	0.000	0.300
Steel Erector		ALL			30.000	31.500	2.0	2.0	2.0	5.060	8.740	0.000	0.220
Stone Mason		BLD			29.300	31.300	1.5	1.5	2.0	4.300	4.580	0.000	0.120
Terrazzo Mason		BLD			27.370	28.870	2.0	1.5	2.0	4.300	5.050	0.000	0.160
Tile Mason		BLD			28.420	30.420	2.0	1.5	2.0	3.500	4.350	0.000	0.400
Traffic Safety Wrkr		HWY			19.650	21.150	1.5	1.5	1.5	2.100	0.900	0.000	0.000
Truck Driver	E	ALL	1		24.700	25.350	1.5	1.5	2.0	4.000	2.800	0.000	0.000
Truck Driver	E	ALL	2		24.950	25.350	1.5	1.5	2.0	4.000	2.800	0.000	0.000
Truck Driver	E	ALL	3		25.150	25.350	1.5	1.5	2.0	4.000	2.800	0.000	0.000
Truck Driver	E	ALL	4		25.350	25.350	1.5	1.5	2.0	4.000	2.800	0.000	0.000
Truck Driver	W	ALL	1		25.300	25.850	1.5	1.5	2.0	3.950	2.750	0.000	0.000
Truck Driver	W	ALL	2		25.450	25.850	1.5	1.5	2.0	3.950	2.750	0.000	0.000
Truck Driver	W	ALL	3		25.650	25.850	1.5	1.5	2.0	3.950	2.750	0.000	0.000
Truck Driver	W	ALL	4		25.850	25.850	1.5	1.5	2.0	3.950	2.750	0.000	0.000
Tuckpointer		BLD			29.650	30.650	1.5	1.5	2.0	3.660	4.500	0.000	0.260

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: **DAVID ORR**, County Clerk

RESOLUTIONS

02-R-315
RESOLUTION

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the Cook County Board of Commissioners has scheduled, by Resolution, only one regular meeting of the Board of Commissioners in each of the months of July and August, 2001 2002 (July 9, 2002 and August 1, 2002); now

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THEREFORE, BE IT RESOLVED, that the Comptroller and Treasurer of Cook County be, and they are hereby authorized to pay, subject to polling of the Commissioners under Rule 4-2 during the months of July and August 2002, all invoices presented to the County of Cook, which invoices are submitted pursuant to the terms and conditions of contracts and agreements previously approved by the Board of Commissioners of Cook County.

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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02-R-316
RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

90TH ANNIVERSARY OF GIRL SCOUTS

WHEREAS, the Chicago land area has more than 100,000 girls active in Girl Scouting; and

WHEREAS, Saturday, June 22, 2002, marks the date of "Girls' Voices; Peer to Pier," a celebration at Navy Pier to honor the 90th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low on March 12, 1912, in Savannah, Georgia; and

WHEREAS, through Girl Scouting girls grow strong, gain self-confidence and skills for success, and learn their duty to the world around them; and

WHEREAS, Girl Scouting takes an active role in increasing the interest and skill levels of today's youth in science and technology to fulfill our country's economic needs; and

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WHEREAS, more than 3.6 million current Girl Scout members nationwide will be celebrating 90 years of an American tradition, with 45 million women who are former Girls Scouts who can be mentors to help today's girls succeed.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of Cook County that the Board of Commissioners does hereby proclaim the week of June 22, 2002, as Girl Scout Week in Cook County; and

BE IT FURTHER RESOLVED, by the Board of Commissioners that the Board does hereby congratulate and recognize the Girl Scouts on the occasion on their 90th Anniversary and for their outstanding contribution to our communities and families; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Girls Scouts of Chicago and that this Resolution shall also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 21, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

respectfully request the adoption of the accompanying Resolution and authorization to enter into the HOME Investment Partnership Consortium Agreement with the City of Berwyn, the City of Chicago Heights and the Town of Cicero for the purpose of creating a HOME Consortium with the County during Federal Fiscal Years 2003, 2004 and 2005. This is being done pursuant to federal law and United States Department of Housing and Urban Development (HUD) regulations. Cook County, a Participating Jurisdiction under HOME regulations, will be the lead entity with administrative responsibilities under those regulations. This Consortium will provide approximately \$1,200,000.00 in additional funds to the County's HOME Consortium annually over and above the funds that the County receives due to its status as a Participating Jurisdiction.

The County must submit all qualification documentation to HUD no later than July 12, 2002.

Respectfully request approval to enter into the HOME Consortium Agreement. Respectfully request authorization for the President and the Clerk to execute the agreement pursuant to the accompanying Resolution. The Agreement was approved by local government Board Resolutions. In addition, respectfully request authorization for the Chief Administrative Officer or his designee to sign any and all documents necessary to carry out the HOME Investment Partnership Consortium Program.

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**02-R-317
RESOLUTION**

WHEREAS, the United States Department of Housing and Urban Development has notified the County that it is time for the County and its partners in the Cook County HOME Investment Partnership (HOME) Consortium to enter into a new agreement covering the HOME Program Years 2003, 2004 and 2005; and

WHEREAS, this partnership has successfully created safe, affordable and decent housing for low and moderate income residents throughout the County; and

WHEREAS, it is in the best interests of the residents of the County to continue this partnership.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, Illinois:

Section 1. That the County be and is hereby authorized to enter into the HOME Investment Partnership Consortium Agreement for Federal Fiscal Years 2003, 2004 and 2005 and that the President and County Clerk be and are hereby authorized to execute said HOME Investment Partnership Consortium Agreement, a copy of which is submitted hereto and made a part hereof.

Section 2. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-318
RESOLUTION**

Sponsored by

THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.

AND JOHN P. DALEY, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

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WHEREAS, on June 3, 2002, the Chicago Wolves captured the championship of the American Hockey League, winning the Calder Cup; and

WHEREAS, in its eight-season history, the Chicago Wolves have become a major participant in Chicagoland sports, having twice won the Turner Cup in the International Hockey League and now, in its first season in the American Hockey League, having brought the Calder Cup to Cook County; and

WHEREAS, the 2002 Calder Cup Champion Chicago Wolves are comprised of owners Donald R. Levin and William Buddy Meyers; General Manager, Kevin Cheveldayoff; Assistant General Manager/Director of Hockey Operations, Gene Ubriaco; Director of Hockey Administration, William Bentley; Vice-President of Business Operations, Adam Fox; Senior Executive Vice-President, Wayne Messmer; Head Coach, John Anderson; Assistant Coach, Marty Howe; Hockey Operations Administrator, Mike Nardella, and the following players: Steve Maltais (Captain), Bryan Adams, Peter Armbrust, Zdenek Blatny, Rob Brown, Yuri Butsayev, Frederic Cassivi, Jeff Dessner, Joe DiPenta, Barry Dreger, Dallas Eakins, Garnet Exelby, Kurris Foster, Michael Garnett, Andreas Karlsson, Guy Larose, Francis Lessard, Derek MacKenzie, Norm Maracle, Bob Nardella, Pasi Nurminen, Kamil Piros, Dan Plante, Kirill Safronov, Luke Sellars, Ben Simon, Dan Snyder, Brad Trapper, Jean-Pierre Vigier and Mike Weaver; and

WHEREAS, the Chicago Wolves, through their hard work and winning spirit, have become a source of great pride and enjoyment to their many fans; and

WHEREAS, the County of Cook is proud to be the home of the Chicago Wolves; and

WHEREAS, this Body takes great pride in recognizing those organizations of the County that are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Chicago Wolves on their outstanding effort in winning the American Hockey League championship and bringing the Calder Cup to Cook County; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be tendered to the players of the Chicago Wolves as recognition of their outstanding play and athletic excellence and to Donald R. Levin and William Buddy Meyers and the coaches and staff of the Chicago Wolves as recognition of their good work and many contributions and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-319
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.

COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

HONORING CHIEF DANIEL M. ZAJESKI, JR.

WHEREAS, Daniel M. Zajeski, Jr. has served the Village of South Holland for over thirty-one years; and

WHEREAS, Daniel M. Zajeski, Jr. has serve the South Holland Police Department as patrolman, sergeant, lieutenant, Deputy Chief and for the past five and one-half years as Chief of Police; and

WHEREAS, Daniel M. Zajeski, Jr. exemplifies the words integrity, dedication, leadership, friendship and loyalty; and

WHEREAS, Daniel M. Zajeski, Jr. has always served unselfishly on behalf of the residents and businesses of the Village of South Holland; and

WHEREAS, all of South Holland has benefited from his many years of public and community service and his care and concern for everyone in the community; and

WHEREAS, Daniel M. Zajeski, Jr. has given exemplary leadership to the South Holland Police Department; and

WHEREAS, the South Holland Police Department, under the leadership of Daniel M. Zajeski, Jr., is recognized as one of the top police departments in the region.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby congratulate South Holland Police Chief Daniel M. Zajeski, Jr. for his thirty-one years of dedicated service to the Village of South Holland and wish him the best of luck for the future; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Village of South Holland and Daniel M. Zajeski, Jr. in honor of his hard work and dedication to the Village of South Holland Police Department.

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Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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02-R-320
RESOLUTION

Sponsored by

THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, in June of 1927, 17 year old Harvey E. Wagley bought a small letter shop and for the next 75 years United Letter Service has been providing graphic arts services of the highest quality; and

WHEREAS, United Letter Service has been located in the South Loop throughout this entire 75 year period, first at 343 South Dearborn Street (1927-1932), and later at 508 South Dearborn Street (1932-1943), 538 South Dearborn Street (1943-1946), 710 South Clark Street (1946-1964) and 619 South LaSalle Street (1964-present); and

WHEREAS, over the course of this 75 year period, United Letter Service has grown into the largest, oldest, and most uniquely diversified individually owned graphic arts operation in Chicagoland; and

WHEREAS, during the past 75 years, United Letter Service has been a source of invaluable service on countless successful projects; and

WHEREAS, since the passing of Harvey E. Wagley in April of 1996, the great tradition and fine work at United Letter Service has been carried on by his son, Harvey Wagley, Jr. (now President of the company), his son-in-law, John Hayner (now Vice-President) and his grandson, Scott Hayner; and

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WHEREAS, the occasion of United Letter Service's 75th Anniversary will be celebrated on June 27, 2002, at its offices at 619 South LaSalle Street, Chicago; and

WHEREAS, this Body takes great pride in recognizing those individuals and businesses which are noted for their accomplishments, successes, and contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate United Letter Service and the Wagley family on their 75 years of service to the community and to the people and businesses of Cook County; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be tendered to United Letter Service, Harvey Wagley, Jr., John Hayner and Scott Hayner as recognition of their achievements and contributions and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-321
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Sunday, July 21, 2002, is proclaimed "Brother Tim Jones Day", and

WHEREAS, Brother Tim Jones, a promoter of traditional gospel music, has been a Gospel Disc Jockey on several radio stations in Chicago and Joliet for the past 38 years, and

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WHEREAS, Brother Tim Jones is currently a Gospel Disc Jockey on radio station WWHN Joliet/Chicago 1390 AM, and

WHEREAS, Brother Tim Jones in his radio ministry, has contributed to the enhancement and promotion of traditional gospel music for many ministers, soloists, choirs and gospel groups around the country, and

WHEREAS, on Sunday, July 21, 2002 at 3:00 P.M., at the Gatlin's Chapel in Chicago, Illinois, True Gospel Productions, Incorporated, along with the legendary group, The Chosen Ones, will be honoring Brother Tim Jones in a tribute for his years of untiring work in the music industry.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby salute the outstanding achievements of Brother Tim Jones, and recognizes his many accomplishments in appreciation of his 38 years in the gospel music ministry, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to Brother Tim Jones and his family.

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-322
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

NAOMI FUTORIAN

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WHEREAS, Naomi Futorian was the beloved wife of (the late) Morris; loving mother of Aviva and Shari; cherished grandmother of Judith, Alisa, Jeremy and Daniel; adoring great-grandmother of Nikko, Anthony, Morrea and Mason; devoted sister of Jack, and dear friend of Minerva, and

WHEREAS, Naomi Futorian emigrated from Russia with her family at the age of ten and settled in Chicago's Humboldt Park neighborhood. She started Hebrew lessons at the age of six and went on to become a Hebrew scholar tirelessly teaching thousands of children and adults to speak and read Hebrew over the next seventy-four years, and

WHEREAS, Naomi Futorian was one of the first young women admitted to the Orthodox Hebrew Theological College in Chicago. She graduated at age sixteen and began teaching classes in Hebrew at B'nai Israel of Austin and then at Anshe Emet in Lake View. It was unusual for a girl to teach Hebrew at that time and unheard of for a girl of that age to teach, and

WHEREAS, Naomi Futorian was ardently committed to the Jewish community and her profession and taught Hebrew at North Suburban Synagogue Beth El in Highland Park beginning in the early 1950s. She began teaching Hebrew classes at her Northbrook home from the early 1990s to the present, and

WHEREAS, Naomi Futorian served on the board of governors and as a lifetime trustee of the Board of Jewish Education of Metropolitan Chicago, and she was a board member of Camp Ramah and of Solomon Schechter Day Schools of Metropolitan Chicago, and

WHEREAS, Naomi Futorian continued her fervent dedication to her faith as she helped many young men and women prepare for their Bar Mitzvahs and Bat Mitzvahs, and

WHEREAS, Naomi Futorian has been honored with many awards including the Jewish Theological Seminary of America's National Award for Distinguished Service in Jewish Education in 1995, and

WHEREAS, Naomi Futorian will be fondly remembered and cherished by all who knew her, especially the countless students she so magnanimously instructed year after year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Naomi Futorian**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Naomi Futorian** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-323
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

ADOLPH A. BROWN

WHEREAS, Adolph A. Brown was the beloved husband for over fifty years of (the late) Violet; loving father of Lawrence; proud grandfather of Jamie and Stephanie; dear brother of the late David, Harry, Samuel, George, Rose, Ann and Sadie, and was held in great esteem by all who knew him, and

WHEREAS, Adolph A. Brown dedicated his life to his family, his faith, and his profession and was an unwavering supporter of the Jewish community, and

WHEREAS, Adolph A. Brown's long and distinguished legal career spanned over six decades. He was admitted to practice law in Illinois in 1937 and was a member of the Illinois State Bar Association, and

WHEREAS, Adolph A. Brown was a longtime member of the Board of Managers of the North Suburban Bar Association, and

WHEREAS, Adolph A. Brown was an enthusiastic member and past president of Ezra Habonim, the Niles Township Jewish Congregation, and

WHEREAS, Adolph A. Brown generously donated his time and channeled his enormous energy, effort and commitment to enhance his community and synagogue life, and

WHEREAS, Adolph A. Brown was a cherished friend and will lovingly be remembered and genuinely missed, and

WHEREAS, Adolph A. Brown had a compassionate, indomitable spirit and left a legacy of inspiring and profound devotion and commitment to his family, his faith and his community.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Adolph A. Brown**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Adolph A. Brown** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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02-R-324
RESOLUTION

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

ADELINE YATES

WHEREAS, Adeline Yates was the beloved wife of (the late) Sidney; devoted mother of (the late) Stephen; loving grandmother of Jonathan, Lauren and Carolyn, and dear sister of Marshall, and

WHEREAS, Adeline Yates was born in Chicago's Lake View neighborhood and attended Senn High School. She graduated from the University of Chicago, did graduate work in the School of Speech at Northwestern University and was a volunteer actor and director for radio and theater charity benefits. **Mrs. Yates** devoted her life to civic causes and is best known for helping to create the U.S. Holocaust Memorial Museum, and

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WHEREAS, Adeline Yates, the matriarch of a public-service family, was a natural at public speaking and helped elect her husband, U.S. Representative Sidney Yates, to Congress in 1948. He was the oldest and longest-serving member of the House when he retired from his North Side and near north suburban seat in 1999, and

WHEREAS, Adeline Yates served as President of the Democrats for Congress Wives Club and was a member of the women's board of the National Symphony. She also worked in her husband's Washington congressional office and organized his social calendar and took constituents out on sightseeing tours in addition to her long-standing support of social causes, and

WHEREAS, Adeline Yates worked tirelessly for Project Head Start, setting up programs and serving as volunteer chairman for the project in Illinois, and

WHEREAS, Adeline Yates devoted her enormous energy to Holocaust commemorative efforts and in 1990, led a delegation of congressional wives that formed the Committee to Remember the Children. She was instrumental in producing the Remember the Children exhibit at the U.S. Holocaust Memorial Museum in Washington, D.C. to memorialize the 1.5 million children killed in the Holocaust, and

WHEREAS, Adeline Yates was honored with the 1999 dedication of the Sidney R. and Addie Yates Exhibition Center at the Field Museum in Chicago. The center is a tribute to the couple's commitment to the arts and humanities, and

WHEREAS, Adeline Yates will be lovingly remembered and admired for her devotion to her family and her faith, her deep commitment to volunteerism, civic causes and the people of Chicago and Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Adeline Yates**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Adeline Yates** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-325
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the 173rd Airborne Brigade, known as the Sky Soldiers, was the first Army Combat Unit deployed to Vietnam in May 1965; and

WHEREAS, in 1967, the 173rd Airborne Brigade conducted the only major combat parachute jump in Vietnam; and

WHEREAS, the 173rd Airborne Brigade was the only Airborne Unit on Jump Status from Deployment to Deactivation, experiencing more than six years of nearly continuous combat, longer than any Army Unit since the Revolutionary War; and

WHEREAS, the 173rd Airborne Brigade fought in one of the most brutal battles of the Vietnam War at Dak To, Hill 875; and

WHEREAS, Hill 875 was captured on Thanksgiving Day, 1967 and soldiers in the battle were awarded 140 Purple Hearts (including 70 KIA's), three Congressional Medals of Honor, and the Presidential Unit Citation; and

WHEREAS, 1,534 names of the Sky Soldiers of the 173rd Airborne Brigade were killed during the War and their names can be found on the Vietnam War Memorial in Washington, D.C.; and

WHEREAS, the honors awarded to the members of the 173rd Airborne Brigade included: fourteen campaign ribbons; four Unit Citations, two from the United States of America and two Vietnamese; twelve Congressional Medals of Honor, ten posthumous; and over six thousand Purple Hearts.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby recognize the week beginning July 1, 2002 as 173rd Airborne Brigade Week in Cook County; and

BE IT FURTHER RESOLVED, that this Resolution should be presented at the Annual Reunion of the 173rd Airborne Brigade on July 6, 2002 in Chicago.

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Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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02-R-326
RESOLUTION

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, 2nd City Nike 13s elite girl's volleyball club team will converge on Salt Lake City, Utah for the 2002 USA Volleyball Girl's Junior Olympic Championships on July 4, 2002 through July 7, 2002, and

WHEREAS, playing with great determination, drive, and teamwork and with the aid of skillful, experienced coaching, and a Blue Ribbon tradition the **2nd City Nike 13s** placed first at the 18th Annual Great Lakes Festival Qualifier in May of 2002 to secure their bid to the 2002 USA Volleyball Junior Olympic Championships, and

WHEREAS, 2nd City Nike 13s are instructed and trained by dedicated head coach Lori Koopman and assistant coach Rebecca Eaton, who have given generously and unswervingly of their time, expertise and talent to the development of the team this season, and

WHEREAS, club coaches Linda Savick and Ernie Larson have also contributed to the success of the **2nd City Nike 13s** this season. The support and joint efforts of experienced, player-oriented coaches combine to make **2nd City Volleyball Club** one of the finest in the country, and

WHEREAS, 2nd City Nike 13s practice at the 2nd City/Premier Volleyball Club facility in Evergreen Park, Illinois and are trained under the direction and philosophy of Neils P. Pederson and Nancy Wichgers Pederson, owners of the **2nd City Volleyball Club**. The club, entering its 20th year, has distinguished itself by initiating the Central Zone Tour in the early 1990s, which has developed into some of the premier volleyball events in the nation. In recent years, the top teams in the USA Volleyball Junior Olympics have come from the Central Zone series, and

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WHEREAS, 2nd City Nike 13s coach, Laurie Koopman, will retire after this season following fifteen years of unflaggingly dedicated service to the 2nd City Volleyball Club membership. She is moving to Phoenix with her family and she will be sorely missed and gratefully remembered for the significant contributions she has made to the club and this 2nd City Nike 13s team, and

WHEREAS, the 2nd City Nike 13s team of Nora Carroll, Kasey Dalby, Ann Doherty, Jaclyn Herrara, Erin Hollandsworth, Jessica Krumb, Kathryn Kupezyk, Ellen Licker, Jenna Loncar, Ashley O'Brien and Kimberly O'Brien, has shown great spirit and commitment to succeed this past season, playing the Central Zone Tour series in Milwaukee, Indianapolis, Louisville and the Asics National Tournament at McCormick Place.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Laurie Koopman, Rebecca Eaton and the 2nd City Nike 13s team and wishes them the best of luck in the 2002 USA Volleyball Junior Olympic Championships, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Laurie Koopman, Rebecca Eaton and the 2nd City Nike 13s team and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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02-R-327
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.

AND TED LECHOWICZ, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS in 1852, Mercy Hospital received its charter from the State of Illinois, and was thereby established by the Sisters of Mercy as the first chartered hospital in Chicago, and the first hospital in the State of Illinois, and

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WHEREAS since its inception, Mercy Hospital and Medical Center has made countless contributions to the health care community, and has been the site of many historic moments, and

WHEREAS in 1847, Dr. Nathan Davis, a respected Mercy physician, founded the American Medical Association, and

WHEREAS antiseptic surgery techniques were first introduced to Chicago by Mercy's Chief Surgeon, Dr. Edmond Andrews in 1869, and

WHEREAS Sister Mary Ignatius Feeney became the first female pharmacist in Illinois in 1882, and

WHEREAS in 1924, the arthroscope made its American debut at Mercy Hospital, under the capable hand of Dr. Philip Kreuger, and

WHEREAS Mercy Hospital was the first Midwest facility to install a one million volt x-ray machine for the treatment of cancer patients in 1933, and

WHEREAS in 1955, Mercy's world renowned neurosurgeon, Dr. Harold Voris, completed the first successful separation of conjoined twins, and

WHEREAS Mercy dedicated Chicago's first Oncology Unit for cancer patients in 1977, and

WHEREAS in 1991, Mercy was the first hospital in Illinois to offer stereotactic radiosurgery for brain tumors, and

WHEREAS in 1998, Dr. Paul Jones became one of only 19 physicians in the nation to treat aneurysm patients with a revolutionary new method involving polyester stents, and

WHEREAS in 2002, Mercy established the Heart and Vascular Center, the Midwest's premier facility for cardiovascular treatment, and

WHEREAS today Mercy Hospital proudly affirms the rich tradition of Catholic healthcare in America, and is widely known and respected as a dynamic institution with an unsurpassed commitment to teaching, research and quality care, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby offer due tribute to and extends congratulations to Mercy Hospital and Medical Center, and joins in celebration of the Sesquicentennial Anniversary, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Mercy Hospital and Medical Center to commemorate this historic occasion.

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-328
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,**

**TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

CELEBRATING THE RETIREMENT OF JOHN BLEGEN

WHEREAS, John Blegen, Executive Librarian of the Glenview Public Library is retiring from service in June 2002 with more than twenty-five years in library science, the last thirteen years with the Glenview Public Library; and

WHEREAS, John Blegen earned his Ph.D from John Hopkins University; and

WHEREAS, John Blegen's respected and creative leadership opened the wonders of the Library and the world to many people; and

WHEREAS, John Blegen's unique vision honored our area's diversity by presenting materials in many languages, sponsoring cultural awareness events and actively reaching out to underserved populations; and

WHEREAS, John Blegen offered distinguished leadership through service as a board member and President of the Glenview Rotary Club, as a founding member and Co-Chair of the Glenview Values Project as well as with numerous other community organizations; and

WHEREAS, John Blegen's gentle manner, his love of music, languages and baseball, work together in making him a talented and effective communicator with people of all ages; and

WHEREAS, John Blegen has served the people of Glenview with dedication, compassion, integrity and distinction.

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NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners do hereby recognize and congratulate John Blegen for his dedicated service and extend to him best wishes for a happy and healthy future; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to John Blegen in honor of his outstanding contribution and service to the citizens of Glenview.

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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02-R-329
RESOLUTION

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, a report by the National Institute of Justice, November 2000, cited that in the United States there is virtually no systematic, comprehensive approach to reintegrating ex-offenders into our communities. This year more than 600,000 of the 2 million people incarcerated in state and federal institutions will leave prison and return to neighborhoods across the country. Most of the neighborhoods to which these ex-felons will return are low income and minority communities; and

WHEREAS, while 5% of the world's population lives in the United States, 25% of the world's prison population is in United States jails and prisons. Here, the poor and people of color are more likely to be incarcerated, 66% of the nations' prison population are persons of color, 53% of inmates earned less than \$10,000 a year prior to incarceration, 13% were homeless before their imprisonment, and 34% lost their homes because of their sentencing; and

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WHEREAS, the median educational level of released prisoners is 11th grade, and 3/4 of re-entering prisoners have a history of substance abuse. Another 16% suffer from some form of mental illness. There is a shortage of vocational, educational, substance abuse, and mental health programs in prison. More than 100,000 prisoners who have received no services in prison are being released each year without any form of community correctional supervision or life skills assistance. 62% of those released from state prisons will be rearrested within 3 years and 40% will be incarcerated, many for technical violations of parole; and

WHEREAS, neighborhoods across the nation are absorbing the economic and social costs of reintegrating hundreds of thousands of ex-offenders into society each year. In 1996, the Justice Department reported that the cost of crime to victims is about \$450 billion a year, or \$1,800 per man, woman and child. In order to prevent a rise in the cost to the public and the emotional, spiritual and economic cost of re-incarceration to the ex-offender, these men and women need comprehensive re-entry solutions; and

WHEREAS, one of the 1st steps in helping the ex-offender is finding a satisfactory place for him or her to live upon release. Re-entry problems include a lack of access to mainstream independent housing accommodations. The flea bag hotels and homeless shelters that are usually the only choices available create a social environment that is likely to lead to re-offending. This legislation would address a fundamental need by creating a stable living environment for the ex-offenders struggling to re-enter our communities.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby support the passage of the Public Safety Ex-Offender Self Sufficiency Act of 2002, which proposes to amend the IRS Code of 1986 to reflect a 2 year ex-offender low-income housing credit to encourage the providing of housing, job training and other essential services to federal and state ex-felons through a structured living environment designed to assist the ex-offender in becoming self-sufficient; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body, and that a copy of same be tendered to the Honorable Danny K. Davis in support of the Public Safety Ex-Offender Self Sufficiency Act of 2002.

Approved and adopted this 18th day of June 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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PUBLIC TESTIMONY

Pursuant to Rule 4-30, Alan Amberg, President, Diverse Communications and Health Media Foundation, Inc., addressed the President and Members of the Cook County Board of Commissioners. Mr. Amberg spoke regarding the time frame for execution of contracts and payments to small businesses and non-profit agencies.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore expressed his concerns regarding the Human Rights Ordinance.

ADJOURNMENT

Commissioner Carr, seconded by Commissioner Schumann, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, July 9, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting was adjourned.

County Clerk